

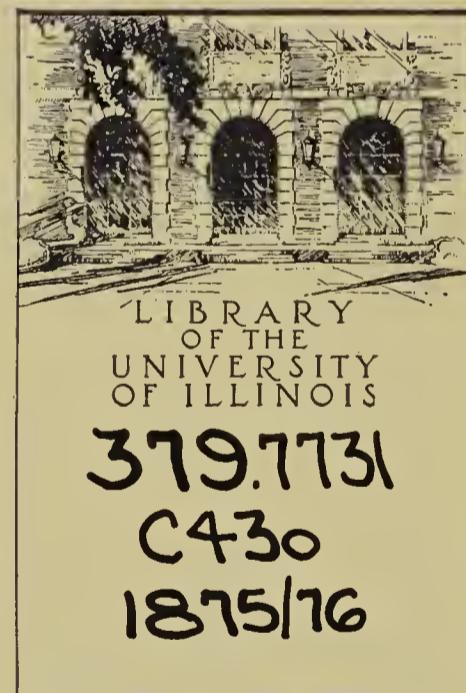
PROCEEDINGS
Board of Education

SEPTEMBER, 1875, TO SEPTEMBER, 1876.

379/731
C4/30
1875/76

259

Bennett



PROCEEDINGS

OF THE

BOARD OF EDUCATION

OF THE

CITY OF CHICAGO.

SEPTEMBER, 1875, TO SEPTEMBER, 1876.

CHICAGO.

1876.

379.7731

CA 30

1875/76

Rolling

20 Jc 44

INDEX.

A

ADVERTISE FOR PROPOSALS:

	PAGE
For Furnaces for Nickersonville Primary, Division and Cleaver Street Primary, and Vedder Street Primary Schools.....	2
For Furniture for Nickersonville Primary and Division and Cleaver Street Primary School Buildings.....	2
To lease Dry Dock on Block 88, S. S. Addition.....	11, 26
For School Site in vicinity of Center Avenue and Twelfth Street.....	26, 33, 47
For School Site in vicinity of Van Buren and Paulina Street.....	33
For School Site in vicinity of Walnut Street and Kedzie Avenue.....	33
For School Site in vicinity of Indiana and Armour Street.....	33
For School Site in vicinity of Oakley and Indiana Street.....	47
For School Site in vicinity of Wallace and Thirty-fifth Street.....	47
For School site in vicinity of Oak and Bremer Street.....	53
To put on Felt Roof on Newberry, Skinner and Sangamon Street Primary School Buildings.....	103
For Furniture for rooms rented in Chicago Turngemeinde Building.....	103
For curb wall, filling and paving Archer Avenue in front of lot occupied by Branch of Holden School.....	112
To furnish fuel for ensuing year.....	113

ALPORT AVENUE PRIMARY SCHOOL:

Building rented	11
School named.....	22
Appointment of Janitress and compensation fixed.....	26
Building at present occupied must be vacated by tenth day of March.....	65
Election of Assistant Teachers	115
Election of Principal.....	128
Accommodations for school can be secured on Blue Island Avenue.....	131

AMENDMENTS TO RULES:

Revised Code of Rules presented.....	4
Revised Code of Rules considered.....	13
Amendment of Section 17.....	19
Principals reside within corporate limits of the city.....	67

ANNUAL REPORT:

Bill for paper for Twenty-first Annual Report.....	3
Bill for Composition and Press Work on Twenty-first Annual Report.....	42
Reduce size and print 3,000 copies of Twenty-second Annual Report.....	113
Contract for publication of Twenty-second Annual Report awarded.....	131
Communication from Agent of Cleveland Paper Co., declining to supply paper unless interest is allowed.....	132

APPOINTMENT OF TEACHERS:

Reported.....	12, 42, 54, 66, 78, 94, 103
Confirmed.....	24, 54, 66, 78, 87

ARCHER AVENUE PRIMARY SCHOOL:

Election of Principal.....	130
----------------------------	-----

INDEX.

	PAGE.
ASSISTANT CLERK:	
Election of	1
ASSISTANT SUPERINTENDENT OF SCHOOLS:	
Election of	1
Salary advanced	17
Suggests shortening of Spring Vacation	79
Change of time of Election proposed	92
ATTENDANCE:	
Summary for September	19
Summary for October	27
Summary for November	40
Summary for December	43
Summary for February	71
Summary for March	79
Summary for April	88
Summary for May	101
Reports of Superintendent:	
For Fall Term	43
For Winter Term	87
ATTORNEY OF BOARD:	
Election of	2
Directed to take proceedings to declare Lease of Old Post Office building forfeited	11
Bond of School Agent referred	22
Instructed to take possession of Dry Dock on Block 88 S. S. Addition	26
Prepare detailed statement in reference to delinquent ground rent	40
Report of Delinquent Lessees of School Fund Land	45
Reports forfeiture of Leases held by Estate of Timothy Fitch and by Edmund D. Taylor	59
Instructed to dispossess Taylor Page	66
Instructed to report if it is necessary that a written record of proceedings of Board be kept	83
Opinion as to necessity of keeping a written record of Proceedings of Board	87
Taxes and Special Assessments upon School Fund Land	110
Instructed to take legal proceedings against A. M. Truesdell	110
Asks permission to dispossess occupants of No. 71 Monroe Street	134
B	
BILLS AUDITED:	
Schedule presented September 14, 1875	2
Schedule presented September 28, "	12
Schedule presented October 8, "	18
Schedule presented October 29, "	24
Schedule presented November 12, "	30
Schedule presented November 26, "	34
Schedule presented December 10, "	38
Schedule presented December 31, "	42
Schedule presented January 14, 1876	48
Schedule presented January 28, "	55
Schedule presented February 11, "	62
Schedule presented February 25, "	66
Schedule presented March 10, "	71
Schedule presented March 31, "	78
Schedule presented April 14, "	82
Schedule presented April 28, "	86
Schedule presented May 12, "	91
Schedule presented May 26, "	94
Schedule presented June 9, "	101
Schedule presented July 11, "	112
Schedule presented July 25, "	119
Schedule presented August 11, "	124
Schedule presented August 29, "	135
BOARD OF EDUCATION:	
Election of President	1
Election of Vice-President	1
Election of Superintendent of Schools	1

INDEX.

v.

BOARD OF EDUCATION:	PAGE
Election of Assistant Superintendent of Schools	1
Election of Secretary	1
Election of Clerk	1
Election of Assistant Clerk	1
Election of Building and Supply Agent	2
Election of Attorney	2
Election of School Agent	2
Election of Messenger	2
Members retain present seats	2
Appointment of Standing Committees	10, 19, 134
Print laws and ordinances governing Board	92
President has requested the Mayor to have a committee of Common Council to investigate charges against Board of Education	122
Request Common Council to appoint a committee to investigate charges	129
President presents Preamble and Resolution in reference to charges against Board	130
Regular Meeting, September 14, 1875	1
Regular Meeting, September 28, "	9
Regular Meeting, October 8, "	17
Regular Meeting, October 29, "	21
Regular Meeting, November 12, "	29
Regular Meeting, November 26, "	33
Regular Meeting, December 10, "	37
Regular Meeting, December 31, "	41
Regular Meeting, January 14, 1876	45
Regular Meeting, January 28, "	53
Regular Meeting, February 11, "	59
Regular Meeting, February 25, "	65
Regular Meeting, March 10, "	69
Regular Meeting, March 31, "	77
Regular Meeting, April 14, "	81
Regular Meeting, April 28, "	85
Regular Meeting, May 12, "	89
Regular Meeting, May 26, "	93
Regular Meeting, June 9, "	97
Regular Meeting, July 11, "	110
Regular Meeting, July 25, "	118
Regular Meeting, August 8, "	121
Regular Meeting, August 29, "	134
Adjourned Regular Meeting, Sept. 17, 1875	5
Adjourned Regular Meeting, Nov. 5, "	25
Adjourned Regular Meeting, June 2, "	95
Adjourned Regular Meeting, June 20, "	102
Adjourned Regular Meeting, July 22, "	116
Adjourned Regular Meeting, Aug. 1, 1876	120
Adjourned Regular Meeting, Aug. 11, "	122
Adjourned Regular Meeting, Aug. 16, "	130
Adjourned Regular Meeting, Aug. 24, "	132
Special Meeting, February 9, "	57
Special Meeting, March 20, "	73
BROWN SCHOOL:	
Repairs during Summer Vacation	2
Petition of Teachers asking reconsideration of action excluding reading of Scriptures at opening exercises	17
Building and Supply Agent authorized to repair inside blinds	35
Advance salary of Teacher of German	55
Resignation of Head Assistant	103
Election of Assistant Teachers	114
Election of Principal and Head Assistant	127
BUILDING AND SUPPLY AGENT:	
Election of	2
Authorized to purchase supplies	3, 19, 54, 79, 83, 120, 136
Instructed to ascertain where buildings can be rented to relieve crowded schools	4
Authorized to fit up buildings rented	10
Cause foundations of Division and Cleaver Street Primary School building to be protected	11
Make sewer connections and put in water closet at Clarke School building	23
Make sewer connections and put in water closet at Douglas School building	23
Enlarge Smoke Stack at Hayes School building	23
Purchase hose for Washington School building	23
Put in Additional Windows in old Moseley School building and change furniture	23
Instructed to procure tin cases to put on doors of school rooms in which to insert cards containing name of teacher, grade, &c	26
Instructed to repair side walks in front of Dore School building	27
Authorized to repair inside blinds at Brown and Foster School building	35
Instructed to divide Assembly Hall at Washington School building and seat recitation rooms	38
Authorized to have Asphalt pavement put down in basement rooms of Vedder street Primary, Ward and Pickard School buildings	42
Authorized to have necessary Water Pipes laid and sewer connections made before paving in front of Branch of Holden School lot	112

	PAGE
BURR SCHOOL:	
Election of Assistant Teachers	114
Election of Principal and Head Assistant.....	128
 C	
CALUMET AVENUE PRIMARY SCHOOL:	
Communication from Janitor	9
Petition of Teachers in reference to exclusion of reading of Scriptures at opening exercises	17
Change of Janitor.....	42
Election of Assistant Teachers	114
Election of Principal.....	128
CARPENTER FUND:	
Subscription to Popular Science Monthly.....	49
CARPENTER SCHOOL:	
Election of Assistant Teachers	114
Election of Principal and Head Assistant.....	128
Election of Principal.....	135
CENTENNIAL EXPOSITION:	
Committee to arrange for exhibit of Public School system.....	40
Report of Special Committee.....	46
CLARKE SCHOOL:	
Make sewer connections and put in water closet.....	23
Authority granted to put down Asphalt pavement in rooms of basement.....	33
Election of Head Assistant.....	66
Election of Assistant Teachers.....	114
Election of Principal and Head Assistant.....	12
CLERK:	
Election of	1
Have 50 copies of Revised Code of Rules printed.....	4
Procure blanks for Evening School returns.....	19
Presents Bond of School Agent.....	22
Authorized to have recitation cards, &c., printed.....	26
Have new time tables for payment of teachers and revision of Graded Course of Instruction printed.....	34
Have printed blanks for suspension books and for permits to pupils to leave school	39
Furnish publishers of Text Books used in Public Schools with copy of action of Board in reference to furnishing pupils at wholesale rates	54
Procure labels for books for Jonathan Burr Fund.....	79
CLOSE PUBLIC SCHOOLS:	
On Monday, Oct. 4, to visit Inter-State Industrial Exposition.....	9
At noon Friday, Dec. 24.....	40
COMMITTEE ON APPARATUS AND FURNITURE:	
Ask for authority to advertise for proposals for furniture for Nickersonville Primary, and Division and Cleaver Street Primary buildings.....	2
Ask for authority to purchase reference books for Nickersonville Primary, and Division and Cleaver Street Primary, and Division High Schools.....	2
Pay estimate on Contract for Furniture for new Moseley School building and Nickersonville Primary School building	2
Final estimate for furniture for new Moseley and Nickersonville Primary School buildings, presented.....	11
Report Proposals for furniture for Division and Cleaver Street Primary School building.....	11
Present bill for furniture for Division and Cleaver Street Primary School.....	30
Purchase reference books, outline maps, &c.....	47
Estimates for ensuing year adopted	61
Present bill for furniture for Douglas School.....	78
Ask for authority to advertise for proposals to furnish seats and desks to fit up rooms in Chicago Turngemeinde building.....	103
Contract for furniture for rooms in Chicago Turngemeinde building awarded.....	112

COMMITTEE ON APPOINTMENT OF TEACHERS:

PAGE

Report appointment of Teachers,	12, 42, 54, 66, 78, 94, 103
Report transfer of Teachers.....	12, 24, 54, 66, 78, 94
Report resignation of Teachers.....	12, 24, 42, 78 87
Report in favor of confirmation of Teachers.....	24, 54, 66, 78, 87
Recommend award of Full Certificates.....	42, 66, 78, 87, 94

COMMITTEE ON BUILDING AND GROUNDS:

Ask for authority to advertise for furnaces.....	2
Report repairs at school buildings during summer vacation	2
Instructed to ascertain where buildings can be rented to relieve crowded schools	4
Report proposals for furnaces.....	10
Report buildings that can be rented to relieve crowded schools.....	10
Recommendation for purchase of school site corner Hermitage avenue and York street returned from Common Council with request to re advertise.....	17
Extend term of lease of N. La Salle Street Primary School building.....	18
Request for use of room in Ogden School building for religious instruction referred.....	21
Communication from Messrs. M. W. & F. Lester calling attention to smoke burner referred.....	21
Contract for covering Steam Pipes in Moseley School building.....	23
Authorized to make sewer connections and put in water closet at Clarke School building.....	23
Enlarge smoke stack at Hayes School building.....	23
Recommend purchase of School site on Throop street near Eighteenth street.....	26
Ask for authority to advertise for proposals to sell School site in vicinity of Center avenue and Twelfth street.....	26
Ask for authority to fill Linco'n School lot.....	33
Authority granted to relay sidewalk in front of Polk Street Primary School lot.....	33
Authority granted to put down Asphalt pavement in rooms of basement of Clark School building.....	33
Ask for authority to advertise for proposals to sell school sites in vicinity of Van Buren and Paulina street, of Walnut street and Kedzie avenue, and of Indiana and Armour street.....	33
Authorized to have Assembly Hall of Washington School building divided.....	38
Recommend purchase of School site on Lime street near Twenty-seventh street.....	38
Requested to report upon what terms detail drawings, specifications, &c., for School buildings can be obtained.....	38
Instructed to report upon what terms school accommodations in vicinity of Pearson Street Primary School can be rented.....	38
Requested to examine into condition of furnaces at Wentworth avenue Primary School	38
Report that basement of Church of Good Shepherd can be rented for school purposes.....	41
Recommend purchase of School sites corner Wood and Congress street; corner of Armour street and Bickerdike square; and corner of Walnut street and Kedzie avenue.....	47
Requested to include in estimates a request that the Common Council appropriate for the use of schools the water tank lot corner of Monroe and Morgan street.....	55
Estimates adopted for ensuing year.....	61
Report proposals received to sell school sites.....	61
Common Council requested to purchase school site corner of Polk and Loomis Street.....	61
Common Council requested to purchase school site on Erie street between Hoyne and Leavitt street.....	61
Common Council requested to purchase school site corner of Wallace and Thirty-third street.....	62
Common Council requested to authorize the purchase of school site corner of Armour street and Bickerdike Square.....	62
Present proposals of Architects to furnish plans, detail drawing, &c., of twelve room buildings.....	62
Authorized to rent building for relief of Wicker Park School.....	63, 64
Report necessity of renting buildings to take the place of the Alport Street Primary School building	65
Common Council requested to authorize purchase of school site corner of Kedzie avenue and Walnut street.....	67
Authorized to procure detail drawings, &c., for twelve room building	67
Additional school accommodations can be secured in North Side Turner Hall building.....	70
Ask further time to report on school site in vicinity of Oak and Bremer streets.....	78
Authorized to rent second floor of building occupied by Branch of Ogden school.....	78
Authority granted to lay side-walk in front of branch of Holden School.....	78
Present notice of special assessment against Newberry School lot for lamp posts.....	86
Requested to report new propositions for rental of rooms for relief of Ogden School	92
Report on accommodations for relief of Ogden School.....	92
Ask for authority to lease rooms for relief of Ogden School in Chicago Turngemeinde building.	108
Authorized to advertise for proposals to put felt roofs on Newberry, Skinner and Sangamon Street Primary School buildings	108
Ask for authority to make repairs during summer vacation.....	103
Ask for authority to contract for filling, putting in curb wall and paving in front of Branch of Holden School lot on Archer avenue.....	112
Question of selling lot occupied by branch of Holden School referred.....	112
Contract awarded for putting on roof and new gutters, &c., on Newberry Sch ol building awarded.....	112
Present bill for vacation of building now occupied by South Union Street Primary School.....	123
Report accommodations for Alport street Primary School can be rented on Blue Island avenue..	131
Authorized to rent rooms in basement of Church corner Dearborn and Thirty-fifth street.....	134

COMMITTEE ON DIVISION HIGH SCHOOLS:

Re-admission to South Division High School.....	27
Authorized to purchase chemical apparatus and chemicals.....	30
Presents bill for chemicals, &c.....	62

	PAGE
COMMITTEE ON DIVISION HIGH SCHOOLS:	
Vacancy in North Division High School	66
Anniversary Exercises	67
Purchase of Carbon Cells	79
COMMITTEE ON DRAWING:	
Present annual report	4
Authority granted to have specimens bound in Twenty-first Annual Report of Board	34
Arrangement of time of Superintendent of Drawing	48
Publishers of Drawing Series now in use propose to furnish Special Teacher	136
COMMITTEE ON EVENING SCHOOLS:	
Annual Report presented	3
Fit up buildings with gas fixtures	3
Authorized to open Evening Schools	12
Report bill for gas fixtures and gas fitting	27
Present bills	30, 34, 40
Report attendance	30
Report in favor of closing all Evening Schools except Evening High School	40
COMMITTEE ON EXAMINATION OF TEACHERS:	
Recommend award of Partial Certificates to teach	39, 42, 54
COMMITTEE ON FINANCE AND AUDITING:	
Present Schedule of Bills, September 14, 1875	3
Present Schedule of Bills, September 28, 1875	11
Present Schedule of Bills, October 8, 1875	18
Present Schedule of Bills, October 29, 1875	24
Present Schedule of Bills, November 12, 1875	30
Present Schedule of Bills, November 26, 1875	34
Present Schedule of Bills, December 10, 1875	38
Present Schedule of Bills, December 31, 1875	42
Present Schedule of Bills, January 14, 1876	48
Present Schedule of Bills, January 28, 1876	55
Present Schedule of Bills, February 11, 1876	62
Present Schedule of Bills, February 25, 1876	66
Present Schedule of Bills, March 10, 1876	71
Present Schedule of Bills, March 31, 1876	78
Present Schedule of Bills, April 14, 1876	82
Present Schedule of Bills, April 28, 1876	86
Present Schedule of Bills, May 12, 1876	91
Present Schedule of Bills, May 26, 1876	94
Present Schedule of Bills, June 9, 1876	101
Present Schedule of Bills, July 11, 1876	112
Present Schedule of Bills, July 25, 1876	119
Present Schedule of Bills, August 11, 1876	124
Present Schedule of Bills, August 26, 1876	135
Audit estimate for furniture for Division High Schools, new Moseley School, and Nickersonville Primary School buildings	3
Audit bill for paper for annual report	3
Audit final estimate for furniture for new Moseley, Nickersonville Primary School buildings, and for Division High Schools	11
Estimates for ensuing year adopted	61
Audit bill for services of Appraisers	102
COMMITTEE ON GERMAN:	
Recommend award of Partial Certificates to teach German	34, 48
Advance salary of Teacher of German at Brown School	55
Recommend adoption of new Text Books	136
COMMITTEE ON HIGH SCHOOLS:	
Recommend re-admission of pupils	3, 48
Annual Report presented	12
Reports result of examination for admission	43
Recommend admission of pupils	48
Graduates dress in as simple a style as possible at Anniversary Exercises	92
Pupils be seated in body of the Hall at Anniversary Exercises	92
Order for closing school and for time of Anniversary Exercises	94
Standard for admission fixed	101
Unable to procure McCormick's Hall for Anniversary Exercises for less sum than \$75	103
Supplemental examination of candidates for admission	132

COMMITTEE ON JANITORS AND SUPPLIES:

	PAGE.
Ask for authority to purchase supplies.....	3, 19, 54, 79, 83, 120, 136
Communication asking appointment of Janitor referred.....	9
Report bills for fuel.....	24, 30, 39, 42, 48, 54, 62, 71, 83, 86, 91, 113, 124
Report appointment of Janitors and Compensation	26
Report change of Janitors of Calumet avenue Primary School.....	42
Authority granted to purchase clocks and boxes for filing away bills, &c.....	48
Appointment of Janitor of Thirty fourth street Primary School and compensation.....	54
Estimates for ensuing year adopted.....	61
Ask for authority to advertise for proposals to furnish public schools with fuel.....	103
Recommend award of contract for fuel.....	113
Present schedule of wages for Engineers and Janitors for ensuing year.....	113, 131
Report appointment of Janitor for North La Salle street Primary School.....	136

COMMITTEE ON JUDICIARY:

Communication in reference to the Mechanics Institute referred.....	9
Bond of School Agent referred.....	22
Ask further time to report on communication of Mechanics Institute.....	27
Approve bond of School Agent.....	27
Report in reference to Mechanics Institute.....	30
Information against Mechanics Institute dismissed.....	33
Requested to report if it is necessary that a written record of proceedings of Board should be kept.....	83
Report on keeping written record of proceedings of Board.....	87

COMMITTEE ON MUSIC:

Ask for authority to print Graded Musical Exercises.....	71
--	----

COMMITTEE ON NORMAL SCHOOL:

Report leave of absence to Principal of School of Practice, and temporary appointment to fill the vacancy.....	26
Requested to report on propriety of placing all the pupils in primary grades attending at the Normal School building under care of Principal of School of Practice, to be taught by pupils of the Normal School.....	56
Ask further time to report on placing all primary pupils at Normal School building in charge of Normal Pupils.....	62
Report on propriety of instructing primary pupils attending at Normal School building by Normal Pupils.....	67
Resolution in reference to joining in High School Anniversary exercises.....	92
Present Course of Study for adoption.....	132

COMMITTEE ON PUBLICATION:

Ask for authority to have blanks, &c. printed.....	3
Bill for paper for annual report presented.....	3
Reports bill for printing Manual.....	34
Clerk instructed to have printing done	4, 19, 26, 34, 39
Present bill for composition and press work on annual report.....	42
Present bill for binding Manual.....	42
Procure expenditure book, and print bill heads.....	48
Print sundry blanks.....	54, 92, 94, 124, 132
Estimate for nine months adopted.....	61
Authority granted to print Index and to bind Proceedings of Board	71
Obtain proposals to print official record of Proceedings of Board.....	79
Clerk procure labels for Special Fund Books.....	79
Report proposals for printing proceedings	83
Attorney report if it is necessary to keep written record of Proceedings of Board.....	83
Reduce size of Annual Report and print 3000 copies.....	113
Contracts awarded for publication of Twenty-second Annual Report.....	131

COMMITTEE ON RULES AND REGULATIONS:

Revised code of rules presented	4
Protest of Committee appointed at meeting held in Farwell Hall in reference to exclusion of reading of Scriptures at opening exercises of school referred	21
Majority and minority reports in reference to excluding reading of Scriptures in public schools, Report on shortening spring vacation.....	31
Requested to consider question of changing time of meeting from Friday to Monday.....	83
Report in favor of changing meeting from Fridays to Tuesdays.....	96
	100

COMMITTEE ON SALARIES:

Re-imburse teacher of French for deduction in salary	8
Communication from Principals asking reconsideration of Schedule of Salaries referred.....	9
Report on salaries of Principals of North La Salle street and South Union street Primary Schools	39
Estimates for ensuing year adopted	61
Ask further time to report Schedule of Salaries for ensuing year.....	94

	PAGE
COMMITTEE ON SALARIES:	
Schedule of Salaries for ensuing year presented.....	100
Confer with special Committee on reduction of expenditures, in reference to salaries of teachers	116
Reports that Common Council requires a reduction of twenty five per cent. on last years salaries,	120
Present revised schedule of salaries on basis of reduction required by Common Council.....	124, 133
COMMITTEE ON SCHOOL FUND PROPERTY:	
Report withdrawal of proposition to lease lot 22, block 113, S. S. Add.....	2
Present annual report.....	11
Trustee sell 191 acres adjoining Sharp-shooter's Park under trust deed.....	11
Declar lease of old Post Office building forfeited.....	11
Advertise Dry Dock on Block 88, S. S. Add. for lease.....	11, 26
Present proposals to lease Dry Dock.....	18
Proposal to lease school land referred.....	22
Present lease of lots 3 and 4, block 88, ready for execution.....	23
Present resolution asking President and Secretary to make formal demand on Trustees of Town of Cicero.....	23
Report in favor of leasing Dry Dock in Block 88, S. S. Add. to Chicago Dry Dock Company	23
Report in favor of rejection of proposition of J. H. Bissell for purchase of 191 acres adjoining Sharpshooters Park.....	32
Report in favor of leasing Dry Dock to Miller & Olcott.....	32
Present leases ready for execution of school land in Town of Jefferson to David Jennings	38
Recommend sale of 191 acres adjoining Sharp-shooters Park and taking trust deeds on subdivided tracts.....	44
Report against acceptance of proposal of D. S. Foote.....	47
Report in favor of proposition of Attorney of Alvah Stewart.....	47
Report in favor of proposition of Mary C. Baldwin.....	47
School agent arrange with Edward Walker for payment of rent.....	54
Reject proposal of Taylor Page.....	65
Report on matter of delinquent lessees	66
Attorney instructed to disposes Taylor Page.....	66
Settlement with Haas & Powell for delinquent ground rent.....	78
Ask for anhoriy to advertise for sale of land belong to School Fund not now under lease.....	79
Instructed to have north half of Block 87 and Block 88, S. S. Add. subdivided.....	79
Report on proposal of A. G. Lane for settlement of indebtedness to School Fund.....	86, 100, 102
Lease corner of Dearborn and Monroe street to Frederick M. Kantzler.....	86, 91
Lease School Fund land to Wilhelm Weiand.....	86
Recommend rejection of certain proposals to lease	87
Report adverse to extension of lease held by R. C. Ronnsavell.....	87, 91
Cancel lease to James Walsh and issue new lease to Mary E. Walsh.....	91, 101
Sell buildings 177 and 179 West Monroe street.....	100
Reject proposal of Fletcher Bro's.....	100
Print trust deeds and coupon notes for sale of 191 acres adjoining Sharpshooters Park.....	116
School Agent report delinquent lessees of School Fnnd land to Attorney of Board.....	133
Present bill of School Agent for amount paid by him for taking up tax sale certificates &c.....	125
COMMITTEE ON SPECIAL FUNDS AND PRIZES:	
Request to purchase Text Book on account of Moseley Book Fund.....	4, 19, 22, 32, 48
Purchase reference books on account of Jones Fund.....	22
Purchase reference books on account of Carpenter Fund.....	43
Purchase reference books on account of Newberry Fund.....	49, 116
Pnrchase Text Books from Jonathan Burr Fund.....	55, 67, 71, 79, 183
Present bills for Foster Medals.....	103
Present bill for Holden prizes.....	116
Report on Public School Relief Fund.....	124, 139
COMMITTEE ON TEXT BOOKS AND COURSE OF INSTRUCTION:	
Revision of Course of Study to cover eight instead of ten grades referred	19
Report new grading of schools.....	2
Report in reference to use of Geometrical Drawing Books and drawing instruments	39
Report in favor Publishers to furnish text books to pupils at wholesale rates	29
Present proposition of George Sherwood to furnish text books.....	48
Clerk instructed to send each publisher having text books used in public schools copy of action of Board in reference to furnishing pupils at wholesale rates	54
Annual report presented.....	83
Present report on recommendation of Superintendent for establishment of ungraded rooms in District School buildings.....	135
COMMUNICATIONS:	
Requests for Transfer of Pupils from one School to Another.....	1, 2, 9, 17, 21, 25, 29
Babcock's Manufacturing Company.....	1
From Janitor of Calumet Avenue Primary School.....	9
Principals ask reconsideration of Schedule of Salaries.....	9
From Officers and Members of Mechanics Institute.....	9
From His Honor, the Mayor, asking Appointment of Janitor.....	9
From Secretary of Inter-State Industrial Exposition in reference to closing schools one day.....	9
Request for permission to send pupil from Lake View to Lincoln School.....	17

COMMUNICATIONS.

From Common Council returning recommendation to purchase Site corner Hermitage Avenue and York Street.....	17
From F. A. Bragg, claim against Third Avenue Primary School Lot.....	17
From Teachers of Brown and Calumet Avenue Primary Schools in reference to excluding reading of Scriptures in the Schools.....	17
From Willi. Fechner, submitting German Copy Books for Examination.....	21
Request for use of room in Ogden School Building for Religious Instruction.....	21
From M. W. & F. Lester, in reference to Smoke Burner.....	21
Protest against exclusion of reading of Scriptures at opening exercises, from Committee appointed at Farwell Hall.....	21
From Messrs. Loomis & Davis, in reference to previous offers to settle delinquent ground rent.....	22
From David Goodwillie, that children be received in Lincoln School upon payment of tuition.....	25
From Burns & Farrow, on leasing Dry Dock, in Block 88, S. S. Addition.....	25, 29
From Miller & Doolittle, on award of lease of Dry Dock to Burns & Farrow.....	25
From Josiah H. Bissell, in reference to 191 acres adjoining Sharpshooter's Park.....	25, 29
From Rabbi B. Feisenthal, in reference to excluding reading of Scriptures in Public Schools.....	26
From Ministers and others in reference to excluding reading of Scriptures in Public Schools.....	29
From Mr. and Mrs. S. T. Harvey, desiring to have son excused from study of German.....	26
From Principal of Hayes School in reference to Salary.....	29
From Conrad J. Fry—bill for rental of old offices.....	30
From State Superintendent of Schools in reference to meeting of Educators to arrange for Educational Exhibit at Centennial Exposition.....	30
Request for transfer from High to North Division High School.....	33
From W. H. King, Trustee, charges an account of Sale under Trust Dced.....	33
From publisher of Sudlow & Crosby's Language Lessons.....	37
From O. K. Hutchinson, asking permission to send his ward to Lincoln School, upon payment of tuition.....	37
From Common Council, rent school accommodations in vicinity of Jones and Thirty-fourth St.....	37
From J. B. Chapin, proposal to lease portion of lot 3, block 88, S. S. Addition.....	38
From W. W. Cole, in reference to plateglass in old Post-office Building.....	38
From Principal of North Division High School, in reference to personal inspection of pupils by Medical Inspector of North Division.....	38
From Common Council requesting Board to advertise for Proposals to sell School Sites.....	41
From Mrs. Agnes J. S. Ferguson, in reference to Salary.....	41
From Charles Henrotin, proposal to Sell School Site in vicinity of Kedzie Avenue and Walnut Street.....	41
From W. J. Onahan, proposal to Sell School Site in vicinity of Center Avenue and Arthington Street.....	41
From Wm. McLaughlin, complaint Against Teacher.....	45
From George Sherwood & Co., in reference to furnishing Text Books to pupils.....	48
From City Superintendent of Buildings, in reference to Defects in School Buildings.....	53
Common Council request Board of Education to advertise for Proposals to sell School Site in vicinity of Oak and Bremer Street.....	53
From A. G. Lane, in reference to Settlement of Indebtedness to School Fund.....	53
From Rufus Blanchard, submitting terms for sale of Historical Map of U. S.....	53
From the City Superintendent of Buildings in reference to Exits from old Post-office Building.....	59
From Principal of High School in reference to transfer of Teacher to North Division High School.....	60
From Publishers in reference to furnishing pupils with books at wholesale rates.....	65
From pupils of High School.....	65
From pupils of Junior Class of North Division High School.....	65
From Secretary of Inter-State Industrial Exposition.....	70
From Superintendent of Schools, in reference to Estimates of Expenditures before the Common Council.....	73
From Wilhelm Weiand, proposal to Lease School Fund Land.....	77
From Solomon Snow, proposal to lease School Fund Land, corner Dearborn and Monroe Street.....	77
From P. S. Peterson, desiring permission to use temporarily vacant lot corner Monroe and Dearborn Street, for marketing shade trees.....	77
From R. C. Rounsevell, desiring Extension of Lease.....	77
From J. Barker, in reference to Ventilation of School Buildings.....	77
From J. D. Hammond, submitting terms for Introduction of Excelsior System of Penmanship.....	77
From George C. Sherman, recommends Jacob H. Brush, who desires to lease ground for lunch wagon.....	81
From John Zeinietz and Chris. Werning, and Wilhelm Weiand, submitting Proposals to Lease School Fund Land.....	81
From C. F. Cutter, agent for Henry Holt & Co., proposal to furnish reading matter to pupils in weekly numbers.....	81
From residents in vicinity of old Blue Island Avenue Primary School building, asking that a school be re-opened in said building.....	85
From A. B. Hughes, in reference to occupying School Fund Land for coal office.....	85, 110, 130
From H. D. Colvin, Mayor, pay no respect to resolution of Common Council to acknowledge Thomas Hoyne as Mayor of the city.....	90
From Casper Butz, City Clerk, submits resolution of Common Council requesting City Department to recognize Thomas Hoyne as Mayor of the city.....	91
From Thomas Hoyne, Mayor, requesting an immediate answer to Resolution of Common Council.....	91
From Fletcher Bro's., proposal to Lease School Fund Land.....	93
From Mrs. D. G. Cole, in reference to Settlement for Delinquent Ground Rent.....	95
From James Walsh, in reference to Transfer of Lease to Mary E. Walsh.....	95
In reference to choir of pupils for chorus at Fourth of July Celebration.....	97, 102
Rufus Blanchard, donation of Field, Leiter & Co., of Historical Maps of U. S.....	97
From Roman Catholic Total Abstinence Society, proposal to lease rooms.....	97
From A. M. Truesdell, in reference to Indebtedness for Ground Rent.....	118
From Alexander White, failure of city to pay rent of rooms occupied by Offices of Board.....	110, 110

COMMUNICATIONS:

	PAGE.
From Alexander White, bill for Interest on Arrearages in Payment of Rent.....	118
From Alexander White, withdrawing proposition to lease third floor.....	120
From Executive Committee of German-American Republican Club in reference to excluding Study of German.....	122
From residents of Nickersonville Primary School in reference to Principal of said school.....	130
From F. Buisson, President of Commission of France to Centennial Exposition, in reference to proposed visit.....	131
From residents of Lawndale, in reference to Principal of Lawndale school.....	132
From Lucian T. Barclay in reference to signatures on communication in reference to Principal of Nickersonville Primary School.....	132
From George H. Taylor, agent of Cleveland Paper Co., in reference to proposal to furnish paper for twenty-second Annual Report.....	132
From Pastor and Trustees of German Evangelical Association, submitting terms of rental of basement for school use.....	134

CONFIRMATION OF TEACHERS:

Reported.....	24, 56, 66, 78, 87
---------------	--------------------

COTTAGE GROVE SCHOOL:

Repairs made during Summer Vacation.....	2
Election of Assistant Teachers.....	114
Election of Principal and Head Assistant.....	127

D

DEAF MUTES:

Salary of Teacher.....	104
------------------------	-----

DEARBORN STREET PRIMARY SCHOOL:

Rental of Building referred to Committee on Buildings and Grounds.....	134
--	-----

DIVISION AND CLEAVER STREET PRIMARY SCHOOL:

Advertise for Furnaces.....	2
Advertise for Furniture.....	2
Purchase Reference Books and Apparatus.....	2
Contract for Furnaces awarded.....	10
Protect foundations of buildings from frost.....	11
Contract for Furniture awarded.....	11
Boundaries of District.....	22
Committee appointed.....	22
School named.....	22
Election of Principal.....	22
Appointment of Janitor and compensation fixed.....	26
Boundaries of District.....	27
Bills for Furniture presented.....	30
Election of Assistant Teachers.....	115
Election of Principal.....	128

DIVISION HIGH SCHOOLS:

Authority granted to purchase Reference Books.....	2
Pay estimate on Contract for Furniture.....	2
Duties of Head Assistant in buildings occupied by Division High Schools.....	4, 19
Final estimate for Furniture presented.....	11
Re-admission.....	27
Purchase of Chemical Apparatus and Chemicals authorized.....	30
Request for transfer from High School to N. Division High School.....	33
Principal of North Division High School inquires in reference to personal inspection of pupils by Medical Inspector.....	38
Request for transfer from North Division High School to High School.....	41
Average fixed for admission on examination at close of Fall Term, and names of successful can- didates.....	48
Equalize distribution of Teachers.....	43, 48, 55
Transfer of Miss Smallwood from High School to North Division High School.....	54
Return of Miss Smallwood from North Division High School to High School.....	60
Bill for Chemicals presented.....	62
Communication from pupils of Junior Class of North Division High School presented.....	65
Vacancy in North Division High School filled.....	66
Anniversary Exercises at close of year	67
Purchase of additional carbon cells	79

DIVISION HIGH SCHOOLS:

	PAGE.
Need of Text Books in Commercial Arithmetic and Book-keeping.....	88, 92
Time fixed for closing exercises.....	94
Diploma.....	94
Standard for admission fixed.....	101
Standard fixed for passing from class to class and for graduation.....	101
Names and averages of successful candidates for admission	104
Election of Principals.....	126
Election of Assistant Teachers.....	126
Election of Principal of North Division High School.....	130, 133
Election of two assistants for South Division High School.....	135

DORR SCHOOL:

Repairs during summer vacation.....	2
Building and Supply Agent instructed to repair sidewalks.....	27
Election of Assistant Teachers.....	114
Election of Principal and Head Assistant.....	127
Election of Principal	135

DOUGLAS SCHOOL:

Make Sewer Connections and put in Water Closet.....	28
Bill for furniture presented.....	79
Election of Assistant Teachers.....	114
Election of Principal.....	127
Election of Head Assistant.....	128

DRAWING:

Annual Report of Committee presented.....	4
Purchase of Drawing Instruments for High and Normal School, and First and Second Grade rooms.....	26, 34
Pupils required to purchase drawing instruments.....	27
Bind specimens in Twenty-first Annual Report of Board.....	34
Use of Geometrical Drawing Books referred.....	35
Report on use of Geometrical Drawing Books and use of drawing instruments.....	39
Time to be given by Superintendent of Drawing to the several schools.....	48
Publishers of Series of Books now in use propose to furnish Special Teacher.....	136

DRY DOCK ON BLOCK 88, S. S. Add.:

Advertise for proposals to lease.....	11, 26
Committee on School Fund Property report in favor of leasing to Chicago Dry Dock Co.....	23
Board votes to lease to Burns and Farrow.....	23
Communication from Burns and Farrow.....	25, 29
Communication from Miller & Doolittle.....	25
Action to lease to Burns & Farrow reconsidered.....	26
Attorney instructed to take possession.....	26
Leased to Miller and Olcott.....	32

E

ELECTION OF TEACHERS

Head Assistant of Lincoln School.....	12
Head Assistant of Franklin School.....	12, 32
Principal Division and Cleaver Street Primary School.....	22
Principal of La Salle Street Primary School.....	23
Head Assistant of Haven School.....	32
Head Assistant of Holden School.....	41
Principal of Haven School.....	46
Assistant in North Division High School.....	66
Asssistant teachers for ensuing year.....	113, 125, 135
Unassigned teachers.....	115
Principals and Head Assistants for ensuing year.....	127, 130, 135
Teachers of High and Division High Schools.....	126

ELIZABETH STREET PRIMARY SCHOOL:

Election of Assistant Teachers.....	114
Election of Principal.....	128

	PAGE.
ENGINEERS AND JANITORS:	
Schedule for ensuing year presented.....	113
Schedule for ensuing year adopted.....	131
ESTIMATES FOR ENSUING YEAR:	
President requests Standing Committee to prepare estimates for ensuing year.....	56
Estimates adopted.....	61
Special meeting in reference to certain communications presented before Common Council.....	73
EVENING SCHOOLS:	
Annual Report of Committee presented.....	3
Fit up buildings with Gas Fixtures.....	3
Clerk procure Blanks for Weekly Returns.....	19
Bills for Gas Fitting and Gas Fixtures presented.....	27
Bills presented.....	30, 31, 34, 40, 48, 62, 71, 78
Report of Attendance	30
Close Evening Schools.....	40
EXAMINATION OF CANDIDATES FOR TEACHERS:	
Suspend Monthly Examinations.....	3
Of Female Teachers, in January, 1876.....	44
For Principals and for Assistants in High Schools.....	101, 112
EXPENDITURES:	
Special Committee appointed to investigate Expenditures with view to curtailment.....	85
Special Committee ask further time to report.....	96
Report of Special Committee on Reduction of Expenditures.....	98
Report of Special Committee considered	103
F	
FOSTER MEDALS:	
Bill for Medals presented.....	103
FOSTER SCHOOL:	
Repairs during Summer Vacation.....	2
Building and Supply Agent authorized to repair inside blinds.....	35
Election of Assistant Teachers.....	114
Election of Principal and Head Assistant.....	127
FRANKLIN SCHOOL:	
Election of Head Assistant.....	12
Salary of Head Assistant.....	12
Election of Assistant Teachers	113
Election of Principal and Head Assistant.....	127
FUEL:	
Bills reported.....	24, 30, 39, 42, 48, 54, 62, 71, 83, 86, 91, 113, 124
Authority granted to advertise for Proposals for Fuel for ensuing year	103
Contracts for ensuing year awarded....	113
FULL CERTIFICATES:	
Awarded	42, 66, 78, 87, 94
FURNACES:	
Advertise for.....	2
Repairs at West Fourteenth Street Primary.....	2
Repairs at Cottage Grove School.....	2
Repairs at King School	2
Proposals reported.....	10

G

GERMAN INSTRUCTION:

	PAGE.
German Copy Books submitted for Inspection.....	21
Request for excuse from Study of German.....	29
Award of Partial Certificates to teach German.....	34, 48
Advance Salary of Teacher of German at Brown School.....	55
Communication from Executive Committee of German-American Republican Club in reference to exclusion of Study of German from Public Schools	122
Election of Special Teacher of.....	129
Change in Text Books.....	136

GRADED COURSE OF INSTRUCTION:

Question of Changing from Ten to Eight Grades referred.....	19
Report on new gradation on basis of eight instead of ten grades.....	24
Revision adopted.....	34

H

HARRISON STREET PRIMARY SCHOOL:

Building rented.....	10
School named.....	22
Appointment of Janitor and compensation fixed	26
Election of Assistant Teachers.....	115
Election of Principal.....	128

HAVEN SCHOOL:

Salary of Principal.....	2
Repairs during Summer Vacation.....	2
Election of Principal.....	46
Election of Assistant Teachers.....	114
Election of Principal and Head Assistant.....	127

HAYES SCHOOL:

Repairs during Summer Vacation.....	2
Enlarge Smoke Flue.....	23
Communication from Principal in reference to Salary.....	29
Election of Assistant Teachers	114
Election of Principal and Head Assistant.....	127

HEAD ASSISTANTS:

Duties of Head Assistants in buildings occupied by Division High Schools.....	4, 19
Election of—for Lincoln School.....	12
Election of—for Franklin School.....	12, 32
Election of—for Haven School	32
Salary of Acting Head Assistant of Newberry School.....	32
Resignation of Head Assistant of Holden School.....	41
Election of Head Assistant of Holden School.....	41
Resignation of Head Assistant of Brown School.....	103
Annual Election of.....	127

HIGH SCHOOL:

Repairs during Summer Vacation.....	2
Re-admission of Pupils.....	3, 48
Re-imburse Teacher of French for deduction in Salary.....	3
Pay for use of Apparatus.....	18
Request for Transfer to North Division High School.....	33
Request for Transfer to.....	41
Average fixed for Admission, and names of Successful Candidates.....	43
Admission of Pupils.....	48
Equalize Distribution of Teachers.....	43, 48
Transfer of Miss Smallwood to North Division High School.....	55
Miss Smallwood returns to High School.....	60
Communication from pupils presented.....	65
Pupils be requested to dress in as plain a manner as possible at Anniversary Exercises	92
Pupils be seated in body of Hall at Anniversary Exercises	92
McCormick Hall selected for Anniversary Exercises	100, 103
Standard for Admission fixed	101

HIGH SCHOOL:—

PAGE.

Standard for passing from class to class and for graduation.....	101
Names and averages of successful candidates for admission.....	104
Election of Principal.....	125
Election of Assistant Teachers.....	125
Election of Susan Payne.....	129
Supplemental examination for admission.....	132
Resignation of Emily S. Bouton.....	133

HINSDALE STREET PRIMARY SCHOOL:

Election of Principal.....	129
----------------------------	-----

HOLDEN FUND:

Bill for Holden Prizes presented.....	113
---------------------------------------	-----

HOLDEN SCHOOL:

Repairs during summer vacation.....	2
Repairs at Branch during summer vacation.....	2
Resignation of Head Assistant.....	41
Election of Head Assistant.....	41
Repair sidewalk in front of Archer Avenue Lot.....	78, 112
Advertise for proposals to pave Archer Avenue in front of Branch.....	112
Building and Supply Agent have necessary water pipes laid and sewer connections made before paving Archer Avenue.....	112
Sell lot occupied by Branch on Archer Avenue.....	112
Election of Assistant Teachers.....	114
Election of Principal and Head Assistant	127

J

JANITORS:

Communication from old Janitor of Calumet Avenue Primary School, asking for compensation for cleaning Building.....	9
Appointment of Janitor of Blue Island Avenue Primary School, and compensation fixed.....	26
Appointment of Janitor of Division and Cleaver Street Primary School, and compensation fixed.....	26
Appointment of Janitor of Harrison Street Primary School, and compensation fixed	26
Appointment of Janitor of N. La Salle Street Primary School, and compensation fixed.....	26, 138
Appointment of Janitor of S. Paulina Street Primary School, and compensation fixed.....	26
Appointment of Janitor of S. Halsted Street Primary School, and compensation fixed.....	26
Appointment of Janitor of S. Union Street Primary School, and compensation fixed.....	26
Appointment of Janitor of W. Fourteenth Street Primary School, No. 2, and compensation fixed.....	26
Change in Janitor of Calumet Avenue Primary School	42
Appointment of Janitor of Thirty-fourth Street Primary School, and compensation fixed.....	54
Schedule of Wages for ensuing year reported.....	113
Schedule of Wages for ensuing year adopted.....	131

JONATHAN BURR FUND:

Purchase of Text Books ordered.....	55, 67, 71, 79, 86
Clerk procure labels for Books	79
President calls attention of Committee on Special Funds and Prizes to condition of	112

JONES FUND:

Purchase of Reference Books authorized.....	22
Subscription to Popular Science Monthly.....	49

JONES SCHOOL:

Election of Assistant Teachers.....	113
Election of Principal and Head Assistant	127

K

KING SCHOOL:

	PAGE.
Repairs to Furnaces.....	2
Election of Assistant Teachers.....	114
Election of Principal and Head Assistant.....	128

KINZIE SCHOOL:

Repairs during Summer Vacation.....	2
Election of Assistant Teachers.....	113
Election of Principal and Head Assistant.....	127
Election of Principal.....	135

L

LAWNDALE SCHOOL:

Election of Assistant Teachers	114
Election of Principal	128, 135
Communication in reference to Principal.....	132

LINCOLN SCHOOL:

Resignation of Head Assistant.....	12
Election of Head Assistant.....	12
Request to receive pupils from Lake View upon payment of tuition.....	17, 25, 37
Authority granted to fill lot.....	33
Election of Assistant Teachers.....	114
Election of Principal and Head Assistant.....	128

LINCOLN STREET PRIMARY SCHOOL:

Repairs during Summer Vacation.....	2
Election of Assistant Teachers.....	114
Election of Principal.....	128

M

MANUAL OF PUBLIC SCHOOLS:

Bill for Printing.....	34
Bill for Binding.....	42

MEETINGS OF BOARD:

Regular Meeting, September 14, 1875.....	1
Regular Meeting, September 28, 1875.....	9
Regular Meeting, October 8, 1875	17
Regular Meeting, October 29, 1875.....	21
Regular Meeting, November 12, 1875.....	29
Regular Meeting, November 26, 1875.....	33
Regular Meeting, December 10, 1875.....	37
Regular Meeting, December 31, 1875	41
Regular Meeting, January 14, 1876	45
Regular Meeting, January 28, 1876.....	53
Regular Meeting, February 11, 1876.....	59
Regular Meeting, February 25, 1876.....	65
Regular Meeting, March 10, 1876	69
Regular Meeting, March 31 1876.....	77
Regular Meeting, April 14, 1876	81
Regular Meeting, April 28, 1876.....	85
Regular Meeting, May 12, 1876.....	89
Regular Meeting, May 26, 1876.....	93
Regular Meeting, June 9, 1876.....	97
Regular Meeting, July 11, 1876	110
Regular Meeting, July 25, 1876.....	118
Regular Meeting, August 8, 1876	121
Regular Meeting, August 29, 1876.....	134

	PAGE.
MEETINGS OF BOARD:	
Adjourned Regular Meeting, September 17.....	5
Adjourned Regular Meeting, November 5.....	25
Adjourned Regular Meeting, June 2.....	95
Adjourned Regular Meeting, July 22.....	116
Adjourned Regular Meeting, August 1.....	120
Adjourned Regular Meeting, August 11.....	122
Adjourned Regular Meeting, August 16.....	130
Adjourned Regular Meeting, August 24.....	132
Special Meeting, February 9.....	57
Special Meeting, March 20.....	71
Consider Question of change from Fridays to Mondays.....	96
Committee on Rules and Regulations report in favor of change of time from Friday to Tuesday.....	100
Omit Regular Meeting for last Tuesday in June.....	104
MESSENGER:	
Election of.....	2
Perform additional duties and receive additional compensation.....	47
MOSELEY BOOK FUND:	
Purchase of Text Books authorized.....	4, 19, 22, 32
MOSELEY SCHOOL:	
Pay estimate on contract for furniture for new building	2
Final Estimate for furniture presented.....	11
Proposal for Asbestos covering for steam pipes accepted	23
Put additional windows in old building, and change furniture.....	23
Election of Assistant Teachers.....	114
Election of Head Assistant.....	127, 135
MUSIC:	
Print Graded Musical Exercises.....	71
N	
NEWBERRY FUND:	
Subscription to Popular Science Monthly.....	49
Purchase of Annual of Appleton's Cyclopedia for 1875, authorized.....	113
NEWBERRY SCHOOL:	
Repairs during Summer Vacation.....	2
Salary of Acting Head Assistant.....	32
Notice of Special Assessment for lamp posts presented.....	86
Advertise for Proposals to put on felt roof.....	103
Contract for new roof and gutters awarded	112
Election of Assistant Teachers.....	114
Election of Principal and Head Assistant.....	127
NICKERSONVILLE PRIMARY SCHOOL:	
Advertise for Furnaces.....	2
Purchase Reference Books and Apparatus.....	2
Pay estimate on contract for Furniture.....	2
Contract for Furnaces awarded.....	10
Final estimate for Furniture presented.....	11
Election of Assistant Teachers.....	115
Election of Principal passed	128
Communication from Residents in reference to Principal of School	130
Communication in reference to signatures on communication in reference to Principal of School	132
Election of Principal.....	135
NORMAL SCHOOL:	
Leave of Absence to Principal of School of Practice.....	26
Normal pupils instruct Primary pupils attending at Normal building	56, 62, 67
Pupils not required to take part in High School Anniversary Exercises.....	92
Election of Principal.....	126
Course of Study.....	132

INDEX

xix.

	PAGE.
NORTH CLARK STREET PRIMARY SCHOOL:	
Authority granted to lease room.....	103
Committee Appointed.....	134
Election of Teacher in charge.....	135

NORTH LA SALLE STREET PRIMARY SCHOOL:

Building rented.....	10
Extend term of lease of building.....	18
Boundaries of District.....	22
School named.....	22
Election of Principal.....	23
Salary of Principal fixed.....	23
Appointment of Janitor, and compensation fixed.....	26
Boundaries of District.....	27
Salary of Principal.....	34
Election of Assistant Teacher.....	115
Election of Principal	128
Appointment of Janitor.....	136

O

OFFICERS OF BOARD:

Election of	1
-------------------	---

OFFICES OF BOARD:

Advertise for Stoves.....	2
Failure of City to pay Rent	110
Proposal to rent Third Floor.....	110
Bill for Interest on Arrearages of Rent presented.....	118
Withdrawal of proposition to rent Third Floor.....	120

OGDEN SCHOOL:

Request for use of a room for Religious Instruction.....	21
Principal of Branch asks for increase of Salary.....	41
Authority granted to rent Second Floor of building occupied by Branch	78
Committee on Buildings and Grounds requested to report proposition to rent rooms for relief of R school.....	92
Report on additional School Accommodations.....	93
Proposal to lease rooms for relief of Ogden School.....	97
Authority granted to lease rooms in the Chicago Turngemeinde Building.....	103
Contract awarded for Furniture for rooms in Chicago Turngemeinde Building.....	112
Election of Assistant Teachers	114
Election of Principal and Head Assistant.....	127

P

PARTIAL CERTIFICATES:

Award of	34, 39, 42, 48, 54, 112
----------------	-------------------------

PAULINA STREET PRIMARY SCHOOL:

Building rented.....	10
School named.....	22
Appointment of Janitor, and compensation fixed.....	26
Election of Assistant Teachers.	115
Election of Principal.....	128

PEARSON STREET PRIMARY SCHOOL:

Repairs during Summer Vacation.....	2
Election of Assistant Teachers.....	114
Election of Principal	128

PICKARD SCHOOL:	PAGE.
Authority granted to put down Asphalt pavement in basement rooms.....	42
Election of Assistant Teachers	114
Election of Principal.....	128

POLK STREET PRIMARY SCHOOL:

Authority granted to relay sidewalk.....	33
Election of Assistant Teachers.....	114
Election of Principal.....	128

PRESIDENT OF BOARD:

Election of	1
Appoints Standing Committees for 1875-76.	10
Report of Assignment of Teachers in buildings recently rented.....	17
Appoints Committees on Schools recently opened in rented buildings.....	19
Enquire into and report in reference to charges against teacher.....	32, 56
Presents statement in reference to Interest on deposit of School Fund Money in hands of School Agent.....	37
Requests Standing Committees to submit Estimates	56
Calls attention of Committee on Special Funds and Prizes to condition of Jonathan Burr and Public School Relief Funds.....	112
Has requested Mayor to have Common Council appoint a Committee to investigate charges against Board of Education.....	122
Presents preamble and resolution in reference to charges recently made against Board of Education.....	131

PUBLIC SCHOOL RELIEF FUND:

President calls attention of Committee on Special Funds and Prizes to condition of.....	112
Statement of condition by the Superintendent.	116, 118
Report of Committee on Special Funds and Prizes.....	124, 136

R

RESIGNATIONS:

Of Teachers.....	12, 24, 37, 41, 42, 78, 87, 103, 133
------------------	--------------------------------------

RULES OF BOARD:

Temporary suspension of.....	2, 19
Revised code presented.....	4
Revised code considered	13
Amend Section 17	19
Rule in reference to transfer of pupils from one district to another.	32
School buildings to be opened one hour before commencement of schools, and during intermission.....	35
Principals reside within corporate limits of the city	67, 100
Change in time for election of Superintendent and Assistant Superintendent of Schools proposed.....	92

S

SALARIES OF TEACHERS:

Principal of Haven School.....	2
Of Teachers in charge of schools in rented buildings.....	18
Of Principal of North La Salle Street Primary School.....	23, 34, 39
Of Principal of School of Practice temporarily appointed.....	26
Of Acting Head Assistant of Newberry School.....	32
Of Teacher in charge South Union Street Primary School.....	34, 39
Principal of Branch of Ogden School asks for increase of.....	41
Advance Salary of Teacher of German at Brown School.....	55
Of Teacher in charge of Thirty-fourth Street Primary School.....	55
Of Teacher in charge of S. Halsted Street Primary School.....	55
Of Acting Head Assistant of Scammon School.....	55
Report of Special Committee.....	98

	PAGE.
SALARIES OF TEACHERS:	
Schedule reported by Committee on Salaries.....	100
Schedule for ensuing year adopted.....	104
Common Council requires reduction of 25 per cent.....	120
Schedule presented on basis of reduction required by Common Council.....	124, 133
SANGAMON STREET PRIMARY SCHOOL:	
Authority granted to advertise for proposals to put on felt roof.....	103
Election of Assistant Teachers.....	115
Election of Principal.....	128
SCAMMON SCHOOL:	
Repairs during summer vacation	2
Salary of Acting Head Assistant	55
Sale of lot.....	55, 63
Election of Assistant Teachers	113
Election of Principal and Head Assistant.....	127
Election of Principal.....	135
SCHOOL AGENT:	
Election of	2
Give bond in sum of \$100,000..	13
Report for month of September.....	18
Bond presented and referred.....	22
Report for month of October.....	25
Bond approved	27
Report for month of November.....	37
Amount received as interest on deposits of School Fund money	37
Make monthly report of delinquent lessees of School Fund land.....	40
Report for month of December.....	46
Arrange with Edward Walker for payment of rent	54
Report length of time delinquent lessees of School Fund lands are in arrears.....	55
Report for month of January.....	59
Report for month of February.....	69
Report for month of March.....	81
Report for month of April.....	89
Report for month of May.....	97
Reports settlement of indebtedness of A. G. Lane.....	102
Report for month of June.....	111
Report for month of July.....	122
Report delinquent lessees of School Fund land to Attorney of Board.....	133
Directed to take School Census.....	134
Bill presented for tax sale certificates, etc., taken up.....	135
SCHOOL CENSUS:	
School Agent directed to take School Census.....	134
SCHOOL FUND PROPERTY:	
Withdrawal of proposition to lease lot 22, block 113, S. S. Add.....	2
Sell 191 acres adjoining Sharpshooters Park under Trust Deed.....	11
Forfeit lease of old Post-Office building for failure to put in plate glass.....	11
Advertise for lease, dry dock on Block 88, S. S. Add.....	11
Proposals to lease Dry Dock presented.....	18
Loomis & Davis explain offer to settle delinquent Rents	22
D. S. Foote offers to lease 84 S. Halsted Street	22
New proposals to lease Dry Dock by Burns & Farrow	22
Leases ready for execution of Lots 3 and 4, Block 88, S. S. Addition, presented.....	23
President and Secretary requested to make formal demand on Trustees of Town of Cicero.....	23
Recommendation to lease Dry Dock on Block 88 to Chicago Dry Dock Co.....	23
Dry Dock on Block 88 leased to Burns & Farrow.....	23
Communication from Josiah H. Bissell, in reference to 191 acres adjoining Sharpshooters' Park, 25, 29	29
Proposal of Josiah H. Bissell for purchase of 191 acres adjoining Sharpshooters' Park rejected.....	32
Vote to lease Dry Dock reconsidered.....	26
Dry Dock on Block 88, S. S. Addition, leased to Miller & Olcott.....	32
Bill of Trustee for sale under trust deed of 191 acres adjoining Sharpshooters' Park.....	33
Proposal of J. B. Chapin to lease portion of Lot 3, Block 88, S. S. Addition.....	38
Communication from W. W. Cole, in reference to plate glass in windows of old Post office building	38
Leases of land in Town of Jefferson to David Jennings ready for execution.....	38
Sale of 191 acres adjoining Sharpshooters' Park, and arrangement for Trust Deeds on different tracts	44
Present lease for portion of Lot 3, Block 88, S. S. Addition, ready for execution.....	47
Proposal of D. S. Foote, 84 S. Halsted St. rejected.....	47
Proposal of Attorney of Alvah Stewart in matter of leasing 84 S. Halsted Street accepted.....	47

SCHOOL FUND PROPERTY:	PAGE.
Settlement for ground rent due on Lot 2, Block 1, S. S. Addition.....	47
Communication from A. G. Lane, in reference to settlement of indebtedness.....	53
School Agent arrange with Edward Walker for payment of Rent.....	54
Forfeiture of leases held by Estate of Timothy Fitch, and by Edward D. Taylor.....	59
Communication from City Superintendent of Buildings, in reference to exits in old Post-office building	59
Proposition of Taylor Page rejected and Attorney instructed to dispossess him.....	65
Report of settlement made with W. W. Cole and M. M. Jameson.....	66
Proposal of Wilhelm Weiand to lease land.....	77, 81
Proposal of Solomon Snow to lease lots corner of Monroe and Dearborn Street.....	77
P. S. Peterson asks permission to use temporarily vacant lots corner Monroe and Dearborn St.....	77
R. C. Rounsavell desires extension of lease.....	77, 87, 117
Settlement with Haas & Powell for delinquent ground rent.....	78
Advertise for proposals to purchase School Fund land not under lease	79
Subdivide North half of Block 87 and Block 88 S. S. Add.....	79
Proposal John Zeimetz to lease School Fund land.....	81
From A. B. Hughes in reference to leasing School Fund land for a coal office.....	85, 110, 130
City Marshall and Superintendent of Police requested to suppress gambling houses at Nos. 155 and 157 Dearborn Street.....	85
Settlement by A. G. Lane of Indebtedness to School Fund.....	86, 95, 100, 102
Lease Corner of Dearborn and Monroe Street to Frederick M. Kantzler.....	86, 91
Lease School Fund Land to Wilhelm Weiand.....	86
Reject Proposals to Lease School Fund Land.....	86
Cancel Lease to James Walsh, and issue new Lease to Mary E. Walsh.....	91, 95, 100
Proposition of R. C. Rounsavell accepted.....	91
Proposal of Fletcher Bros. to Lease part of Block 88, S. S. Add.....	93, 100
Proposal of Mrs. D. G. Cole, for settlement of delinquent ground rent.....	95
Appraisal of land offered by A. G. Lane in part settlement of indebtedness to School Fund ..	95
Sell buildings No. 177 and 179 W. Monroe Street	100
Sell School Fund land not actually used for School purposes.....	102
Proposition of A. M. Truesdell in reference to indebtedness for ground rent.....	110
Attorney instructed to institute legal proceedings against A. M. Truesdell	110
Print Trust Deeds and coupon notes for sale of 191 acres near Sharpshooters' Park.....	116
Attorney asks for permission to dispossess tenants of No. 71 Monroe Street.....	134
SCHOOL OF PRACTICE:	
Leave of absence to Principal and temporary appointment to fill vacancy.....	26
Salary of Principal to fill vacancy.....	27
Enquire into propriety of placing all pupils of primary grades attending at Normal School building in charge of Normal pupils.....	56, 62, 67
Election of Principal.....	126
SCHOOL SITES:	
Purchase of Site on Throop Street near Eighteenth Street recommended to Common Council...	26
Advertise for proposals for site near Center Avenue and Twelfth Street	26, 33
Advertise for proposals to sell sites in vicinity of Kedzie Avenue and Walnut Street.....	33
Advertise for proposals to sell site in vicinity of Armour and Indiana Street.....	33
Purchase of site on Lime Street, near 27th Street recommended to Common Council.....	38
Common Council send request to advertise for proposals to sell School Sites in vicinity of Oakley and Indiana, and of Wallace and Thirty-Fifth Street.....	41
Proposals to sell School Site near corner of Kedzie Avenue and Walnut Street.....	41
Proposals to sell School Site corner of Center Avenue and Arthington Street.....	41
Corner of Wood and Congress Streets.....	47
Corner of Armour Street and Bickerdike Square.....	47
Corner of Kedzie Avenue and Walnut Street	47
Advertise for proposals to sell sites in vicinity of Center Avenue and Twelfth Street, of Oakley and Indiana Street, and of Wallace and Thirty-Fifth Street.....	47
Common Council requests Board of Education to advertise for proposals for School Site in vicinity of Oak and Bremer Streets	53
Purchase of site corner of Loomis and Polk Street recommended.....	61
Purchase of site on Erie Street between Hoyne and Leavitt recommended	62
Purchase of school site corner of Wallace and Thirty-Third Street recommended.....	62
Purchase of site corner of Armour Street and Bickerdike Square recommended.....	62
Purchase of school site corner of Kedzie Avenue and Walnut Street requested	67
School Site corner Oak and Bremer Street	78
SECRETARY OF BOARD:	
Election of	
SHELDON SCHOOL:	
Election of Assistant Teachers.....	114
Election of Head Assistant...	128

	PAGE.
SKINNER SCHOOL:	
Superintendent calls attention to crowded condition.....	49
Authority granted to advertise for proposals to put on felt roof.....	103
Election of Assistant Teachers.....	114
Election of Head Assistant	127
SOUTH HALSTED STREET PRIMARY SCHOOL:	
Building rented.....	11
School named.....	22
Appointment of Janitor, and compensation fixed.....	26
Salary of Principal in charge	55
Election of Assistant Teachers.....	115
Election of Principal.....	128
SOUTH UNION STREET PRIMARY SCHOOL:	
Building rented.....	10
School named.....	22
Appointment of Janitor, and compensation fixed.....	26
Salary of Principal.....	34
Election of Assistant Teachers.....	115
Bill presented for vacation of building by former tenant.....	123
Election of Principal.....	128
SPECIAL COMMITTEES:	
To arrange for exhibit of Public School System of Chicago at Centennial Exposition.....	40
Recommendation of Special Committee in reference to exhibit at Centennial Exposition.....	46
To investigate expenditures of Board with reference to curtailment.....	85
On curtailment of expenditures ask further time.....	96
Report of Special Committee on reduction of expenditures.....	98
Report of Special Committee on reduction of expenditures considered.....	103
SPECIAL FUNDS:	
Purchase text books on account of Moseley Book Fund	4, 19, 22, 32
SPECIAL TEACHER OF GERMAN:	
Election of.....	129, 135
STANDING COMMITTEES:	
Add Committee on Division High Schools to list of Committees.....	9
Standing Committees for 1875-76 appointed	10
Committees on Schools in buildings recently rented.....	19
SUMMARIES OF ATTENDANCE:	
For September.....	19
For October.....	27
For November.....	40
For December.....	43
For February.....	71
For March.....	79
For April.....	88
For May.....	101
SUPERINTENDENT OF SCHOOL:	
Election of.....	1
Reports crowded condition of schools.....	4
Presents Summaries of Attendance	19, 27
Instructed to notify teachers not to require pupils to purchase drawing instruments.....	27
Reports boundaries of Division and Cleaver Street and North La Salle Street Primary School Districts	27
Reports instructions given in reference to opening of school buildings for reception of pupils.....	88
Report for Fall Term.....	43
Urges necessity of immediate erection of building on Throop Street near Eighteenth Street.....	49
Calls attention to crowded condition of Skinner School building.....	49
Time of opening schools left to discretion of Superintendent.....	79
Report of Attendance for Winter Term.....	87
Calls attention to need of adoption of text-books in Commercial Arithmetic and Book-keeping for Division High Schools.....	88, 92
Change of time of election proposed	92

SUPERINTENDENT OF SCHOOLS:	PAGE.
Chorus of pupils for Fourth of July celebration.....	102
Choice of pupils examined for admission to High School.....	103
Statement of condition of Public School Relief Fund.....	116, 118
Requests early action in reference to fixing salaries for ensuing year.....	123

SUPERIOR STREET PRIMARY SCHOOL:

Election of Principal.....	128
----------------------------	-----

T

TEACHERS:

Suspend monthly examination of.....	3
Appointments reported.....	12, 42, 54, 66, 78, 103
Transfers reported.....	12, 24, 34, 54, 66, 78
Resignations reported.....	12, 24, 37, 41, 42, 78, 87, 103, 133
Election of.....	12, 22, 23, 32, 41, 66
Assignment of in rented buildings, and salaries of teachers in charge	18
Salaries of	2, 18, 23, 27, 32, 34, 39, 55, 104, 124, 133
Confirmation of	24, 54, 66, 78, 87
President, Superintendent and Committee on School instructed to inquire into charges against teacher.....	32
Award of partial certificates.....	34, 39, 42, 48, 54
Award of full certificates.....	42, 66, 78, 87
Shall not be entitled to pay in case schools are not opened at beginning of school year.....	113
Annual election of assistants.....	113, 125, 135
Election of unassigned teachers.....	115
Defer election of Teachers of High Schools, &c.....	116
Annual election of Principals.....	127, 130, 135
Annual election of Teachers of High, and Division High Schools.....	126, 135
Election of Principal of North Division High School.....	133
Place name of Ellen M. Smith on list of unassigned teachers.....	135

TEXT BOOKS:

Supply pupils at wholesale rates	39, 54
Proposition of George Sherwood & Co.....	48
Communications from Publishers in reference to furnishing text books to pupils at wholesale rates.....	65
Proposal for introduction of Excelsior System of Penmanship.....	77
Proposal for furnishing reading matter to pupils in weekly numbers.....	81
Annual Report of Committee presented.....	83
New Books proposed.....	83, 94
Need of Text Book in Commercial Arithmetic and Book-keeping in Division High Schools.....	88, 92
Adoption of, for ensuing year.....	133
Publishers furnish books to Principals at wholesale rates.....	133
New Text Books for Instruction in German adopted.....	136

THIRD AVENUE PRIMARY SCHOOL:

Claim of F. A. Bragg against school lot.....	17
Election of Assistant Teachers.....	115
Election of Principal.....	128

THIRTY FOURTH STREET PRIMARY SCHOOL:

Authority granted to rent building.....	41
Appointment of Janitor and compensation fixed.....	54
School named, and salary of Teacher in charge fixed.....	55
Committee appointed.....	55
Election of Assistant Teacher	115
Election of Principal.....	128

TRANSFER OF PUPILS:

Communications requesting transfers.....	1, 2, 9, 17, 21, 25, 29, 41
Rule in reference to.....	32

TRANSFER OF TEACHERS:

Reported.....	12, 24, 34, 54, 66, 78, 94
---------------	----------------------------

U

UNGRADED ROOMS:

	PAGE.
Report of Committee on Text Book and Course of Instruction.....	135

V

VEDDER STREET PRIMARY SCHOOL:

Advertise for furnaces.....	2
Contract for furnaces awarded.....	10
Asphalt pavement in basement rooms.....	42
Election of Assistant Teachers.....	114
Election of Principal.....	128

VICE PRESIDENT OF BOARD:

Election of	1
-------------------	---

W

WALSH STREET PRIMARY SCHOOL:

Repairs during Summer Vacation.....	2
Election of Assistant Teachers	114
Election of Principal.....	128

WARD SCHOOL:

Put down Asphalt pavement in basement rooms.....	42
Election of Assistant Teachers.....	115
Election of Principal...	128

WARREN AVENUE PRIMARY SCHOOL:

Election of Principal.....	130
----------------------------	-----

WASHINGTON SCHOOL:

Building and Supply Agent purchase hose.....	23
Divide Assembly Hall and seat recitation rooms.....	38
Election of Assistant Teachers	114
Election of Principal and Head Assistant.....	127

WELLS SCHOOL:

Repairs during Summer Vacation.....	2
Election of Assistant Teachers.....	114
Election of Principal and Head Assistant....	127

WENTWORTH AVENUE PRIMARY SCHOOL:

Repairs during Summer Vacation.....	2
Committee on Buildings and Grounds requested to examine into condition of furnaces.....	38
Election of Assistant Teachers.....	114
Election of Principal.....	128

WEST FOURTEENTH STREET PRIMARY SCHOOL:

Repairs to furnaces.....	2
Election of Assistant Teachers.....	114
Election of Principal	128

WEST FOURTEENTH STREET PRIMARY SCHOOL NO. 2:	PAGE.
Building rented	10
School named	22
Appointment of Janitress, and compensation fixed	26
Election of Assistant Teacher	115
Election of Principal	128

WICKER PARK SCHOOL:

Authority granted to rent ranch	63, 66
Election of Assistant Teachers	114
Election of Principal	128

Board of Education.

REGULAR MEETING.

OFFICIAL REPORT.

Chicago, Sept. 14. 1875.

The President, Mr. John C. Richberg, took the chair at the time appointed for the meeting of the Board, and the members being called to order, there were *then*

Present — Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Reed, Shoeninger, Smith, Welsh, Wilce, and The President.

Absent — Mr. Sullivan.

On motion of Mr. Hoyne, the reading of the record of the proceedings of the regular meeting held Aug. 31, 1875, was dispensed with, and the record thereof, as reorded, was approved.

TRANSFER OF PUPILS FROM DISTRICTS IN WHICH THEY RESIDE.

The Clerk presented various communications from parents desiring permission to send their children to schools outside of the districts in which they severally reside.

On motion of Mr. Oleson, these communications were referred to the several Committees of Schools to which such transfers are desired, and the Superintendent, with power to act.

Mr. Reed also presented a request for the transfer of a pupil from the Scammon to the Skinner School, which was granted by the Board.

BABCOCK'S FIRE EXTINGUISHER.

The Clerk also presented a communication from the agent of the Babcock Manufacturing Company submitting terms for furnishing the public schools of the city with Babcock's Fire Extinguishers.

On motion of Mr. Wilce, the communication was laid on the table.

ELECTION OF OFFICERS FOR THE ENSUING YEAR.

On motion of Mr. Hoyne, the Board proceeded to the election of Officers of the Board for the ensuing year.

Mr. Hoyne moved that the President appoint two Tellers for the election of officers.

Carried.

The President appointed Messrs. Hoyne and Olinger as such Tellers.

Mr. Wilce nominated John C. Richberg for the position of President of the Board.

Mr. Clarke nominated D. S. Covert for such position.

The President called the Vice President, Mr. Wilce, to the chair, and took his seat with the Board.

On the first ballot Mr. Richberg received 12 votes; Mr. Covert, 1; and Mr. Wilce, 1.

Mr. Richberg was declared elected President of the Board.

Mr. Richberg, the President-elect, took the chair.

Mr. Bluthardt nominated Thomas Wilce for the position of Vice President.

On the first ballot Mr. Wilce received 12 votes, Mr. Clarke, 1, and there was one blank.

Mr. Wilce was declared elected Vice President of the Board.

Mr. Reed nominated J. L. Pickard for the position of Superintendent of Schools for the ensuing year.

On the first ballot Mr. Pickard received 10 votes, and there were four blanks.

Mr. Pickard was declared elected Superintendent of Schools for the ensuing year.

Mr. Wilce nominated Leslie Lewis for the position of Assistant Superintendent of Schools.

Mr. English nominated Duane Doty for the position.

On the first ballot Mr. Lewis received 5 votes and Mr. Doty, 9.

Mr. Doty was declared elected Assistant Superintendent of Schools for the ensuing year.

Mr. English nominated J. L. Pickard for the position of Secretary of the Board.

On the first ballot Mr. Pickard received 13 votes and there was one blank.

Mr. Pickard was declared elected Secretary of the Board for the ensuing year.

Mr. Hoyne nominated Shepherd Johnston for the position of Clerk of the Board.

On the first ballot Mr. Johnston received 12 votes, and there were two blanks.

Mr. Johnston was declared elected Clerk of the Board for the ensuing year.

Mr. Oleson nominated Marion H. Perkins for the position of Assistant Clerk.

On the first ballot Mrs. Perkins received 12 votes, and there were two blanks.

Mrs. Perkins was declared elected Assistant Clerk for the ensuing year.

Mr. Covert nominated James Ward for the position of Building and Supply Agent.

On the first ballot Mr. Ward received 12 votes, and there were two blanks.

Mr. Ward was declared elected Building and Supply Agent for the ensuing year.

Mr. Oleson nominated James Goggin for the position of Attorney of the Board.

On the first ballot Mr. Goggin received 11 votes, Thomas Dent 1, and there were two blanks.

Mr. Goggin was declared elected Attorney of the Board for the ensuing year.

Mr. Reed nominated Charles C. Chase for the position of School Agent.

On the first ballot Mr. Chase received 12 votes, and there were two blanks.

Mr. Chase was declared elected School Agent for the ensuing year.

Mr. Hoyne nominated John A. Guilford for the position of Messenger.

On the first ballot Mr. Guilford received 12 votes, and there were two blanks.

Mr. Guilford was declared elected Messenger for the ensuing year.

SEATS OF MEMBERS FOR THE ENSUING YEAR.

Mr. Hoyne moved that the members of the Board do now proceed to draw for seats for the ensuing year.

Mr. Bluthardt moved as an amendment that the members retain their present seats for the ensuing year.

The amendment of Mr. Bluthardt was adopted.

SALARY OF PRINCIPAL OF HAVEN SCHOOL.

Mr. Clarke moved that Section 69 of the Rules of the Board providing that the salaries of teachers, as fixed at the meeting called for by the Rules of Board, "remain in force for the ensuing school year," be suspended for the evening, in order to consider the question of advancing the salary of Leslie Lewis, Principal of the Haven School, from \$2,000 to \$2,200 per annum.

Carried.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Kohn, Oleson, Olinger, Reed, Shoening, and Wilce—10.

Nay—Messrs. Hoyne, Smith, Welch, and The President—4.

Mr. Bluthardt moved that the salary of Leslie Lewis, elected Principal of the Haven School at the meeting of July 14, 1875, subsequently elected Assistant Superintendent of Schools at the meeting of Aug. 31, 1875, and who now resumes the position of Principal of the Haven School by reason of the election of Duane Doty to the position of Assistant Superintendent of Schools at the meeting this evening, be advanced from \$2,000 per annum to \$2,200 per annum.

Carried.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Kohn, Oleson, Olinger, Reed, Shoening, and Wilce—9.

Nay—Messrs. Hoyne, Oleson, Smith, Welch, and The President—5.

REQUESTS FOR TRANSFER OF PUPILS.

Mr. Covert presented a request for the transfer of a pupil from the Jones to the Haven School.

Referred to the Committee on the Haven School and the Superintendent, with power to act.

Mr. Shoening presented a request for the transfer of a pupil to the Sheldon School.

Referred to the Committee on the Sheldon School and the Superintendent, with power to act.

ADVERTISE FOR FURNACES.

On motion of Mr. Wilce, Chairman of the Committee on Buildings and Grounds, authority was granted to advertise for six furnaces for the Nickersonville Primary School Building, six furnaces for the new building corner of Division and Cleaver street, two furnaces for the Vedder Street Primary School Building, and for four stoves for the offices of the Board.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Reed, Shoening, Smith, Welch, Wilce, and The President—14.

Nay—0.

REPAIRS AT SCHOOL BUILDINGS.

Mr. Wilce also presented the following report of repairs and improvements made at the several school buildings during the summer vacation, to wit:

High School—Repairs to plastering, \$20.50.

Scammon School—Repairs to plastering, \$20.50.

Kinzie School—Repairs to plastering, \$35.50; cleaning, \$25; calsomining, \$85. Total, \$145.50.

Brown School—Rebuilding chimney tops, \$20.25; repairs to plastering, \$47; recoating roof, \$95; repairs to steam apparatus, \$38.93. Total, \$201.18.

Foster School—Repairing roof, \$94.

Newberry School—Painting and graining, \$875.

Wells School—Repairs to steam apparatus, \$50.97.

Haven School—Repairs to steam apparatus, \$88.21.

Cottage Grove School—Repairs to furnaces, \$137.26; painting, \$238. Total, \$375.26.

Holden School—Calsomining, \$110; cleaning, \$33; rebuilding smokestack, etc., \$28; stone vault for outhouse, \$97.50. Total, \$268.50.

Branch of Holden School—Plastering, \$129.60; calsomining three rooms, \$15; cleaning, \$13. Total, \$157.60.

Dore School—Repairs and increase of heating surface, \$141.18.

Hayes School—Painting fences, etc., \$114.64; repairs and increase of heating surface, \$145.71. Total, \$260.35.

Pearson Street Primary School—Calsomining, \$70; repairing plastering, \$17.75; cleaning, \$25. Total, \$112.75.

West Fourteenth Street Primary School—Repairing furnaces, \$300.38.

King School—Repairing furnaces, \$143.20.

Walsh Street Primary School—Painting fences and school building, \$290.48; rebuilding chimney-tops, \$37.50. Total, \$327.98.

Wentworth Avenue Primary School—Painting fences, buildings, etc., \$237.

Lincoln Street Primary School—Calsomining, \$80; repairing plastering, \$25; cleaning, \$25. Total, \$130.

On motion of Mr. Wile, the action of the Committee was approved by the Board.

PROPOSITION OF FITZGERALD & FITZSIMMONS.

Mr. English, Chairman of the Committee on School Fund Property, reported that Messrs. Fitzgerald & Fitzsimmons had withdrawn their proposition to lease lot 22, Block 113, S.S. Add., presented at the meeting of Aug. 31, 1875, and which was referred to the Committee on School Fund Property.

ADVERTISE FOR FURNITURE.

On motion of Mr. Shoening, authority was granted to advertise for proposals for furniture for the new school building in course of erection at the corner of Division and Cleaver street, also to purchase such reference books and apparatus for the Nickersonville Primary School, for the new building corner of Division and Cleaver street, and for the Division High Schools as are authorized by the Board for such schools.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Reed, Shoening, Smith, Welch, Wilce, and The President—14.

Nay—0.

ESTIMATE ON CONTRACTS FOR FURNITURE.

On motion of Mr. Shoening, the Finance and Auditing Committee was instructed to audit an estimate to the amount of \$2,500 in favor of the Sherwood School Furniture Co. on account of their contract for seats and desks for the new Moseley School building, the Nickersonville Primary School building, and for the rooms occupied by the Division High Schools.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Reed, Shoening, Smith, Welch, Wilce, and The President—14.

Nay—0.

BILLS AUDITED.

Mr. Kohn, Chairman of the Finance and Auditing Committee, presented the following schedule of bills audited by the committee at their regular meeting, and moved that the schedule be published and placed on file and that the bills be ordered paid.

Carried.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Reed, Shoening, Smith, Welch, Wilce, and The President—14.
Nays—0.

The following is the schedule of bills presented:

From School Tax Fund:

Inter-Ocean, publishing proceedings.....	\$32.40
Inter Ocean Company, proceedings in pamphlet.....	24.00
Jameson & Morse, printing.....	11.25
Henry Fish, printing.....	4.50
Jansen, McClurg & Co., envelopes.....	3.73
E. D. Miller, teachers' tables, etc.....	281.00
J. S. Ford, Johnson & Co., chairs.....	93.50
Samuel Cord, labor.....	21.00
E. Smith, labor.....	10.50
Baker & Co., engraving diagram.....	15.00
Julius Heideman, cleaning.....	25.00
Frank C. Richardson, cleaning.....	33.00
Mark, Bross, cleaning.....	25.00
James Fitzgerald, cleaning.....	25.00
Charles Morse, cleaning.....	5.00
William Molan, cleaning.....	10.00
F. W. Whitehouse, repairing steam apparatus.....	24.00
George A. White, repairing steam apparatus.....	17.00
David Smart, repairing steam apparatus.....	5.00
Andrew Sullivan, repairing steam apparatus.....	17.50
James Day, repairing steam apparatus.....	22.50
Thomas Waters, repairing steam apparatus.....	98.00
Crane Bros. Manufacturing Company, repairing steam apparatus.....	85.06
Collins & Burgie, repairing furnace.....	33.36
M. W. Powell & Co., roofing engine house.....	46.45
Ford & Eustace, repairing roof.....	94.00
William Wheeler & Co., repairing roof.....	95.00
John Wheeler & Co., repairing roof.....	49.00
George J. Betts, painting.....	149.84
Phillip Lehman, calcimining.....	27.00
Frank Blau, painting.....	25.20
Heath & Milligan, paints, oils, etc.....	160.89
John Alston & Co., glass.....	111.13
Charles G. Anderson, painting.....	25.00
William McMillan, mason.....	20.25
J. W. McMahon & Bros., mason.....	88.00
Charles L. Page & Co., iron gratings and window guards.....	348.98
Wilder & Osgood, repairing blackboard.....	69.47
Kaltenbach & Wagner, repairing roof.....	180.54
J. F. Wollensak, keys, etc.....	5.73
Hauslein & Flanigan, sewerage.....	48.80
C. J. Hickey, plumbing.....	22.95
William Stell, plumbing.....	43.18
Larrabee & North, hardware.....	11.89
M. Greenebaum & Co., nails.....	23.00
McDonald & Roe, lumber.....	4.75
F. E. Spooner, agent, lime.....	10.50
Munson, Burdick & Co., sand.....	12.00
Enterprise Wire Cloth Manufacturing Company, window guards.....	10.34
Kelly & O'Brien, conductor pipes.....	65.00
L. L. Leach, extras on Moseley School buildings.....	90.52
Chicago Gas Light and Coke Company, gas.....	2.75
County Court, transcript general tax 1874.....	9.75
L. L. Leach, est. 7 and final, masonry (New Moseley School building).....	503.48
Joseph Magee, est. 7 and final, carpentry (New Moseley School building).....	884.00
Charles G. Anderson, est. 2 and final, painting and glazing (New Moseley School building).....	190.00
Henry Schaller, est. 7, carpentry (school building corner Sophia and Lewis streets).....	1,000.00
Emmel & Thomas, est. 2 and final, painting and glazing (school building corner Sophia and Lewis streets).....	243.00
Joseph Magee, est. 3, carpentry (school building corner Division and Cleaver streets).....	1,500.00
Kelly & O'Brien, est. 2 and final, galvanized iron conductor pipes (school building corner Division and Cleaver streets).....	670.00
M. W. Powell & Co., cst. 1 and final, composition roof (school building corner Division and Cleaver streets).....	280.00
L. L. Leach, est. 1, masonry and cut stone on boiler house (for New Moseley School building).....	500.00
L. L. Leach, est. 2 and final, masonry and cut stone on boiler house (for New Moseley School building).....	343.00
	\$8,887.19

SUSPEND MONTHLY EXAMINATIONS OF TEACHERS.

On motion of Mr. English, the regular monthly examinations of candidates for positions as female teachers were suspended for the present, owing to the large number of successful candidates now awaiting appointments.

SUPPLIES NEEDED.

On motion of Mr. Oleson, Chairman of the Committee on Janitors and Supplies, the Building and Supply Agent was authorized to purchase 2 dozen large mats, 6 dozen small mats, 5 dozen pointers, 3 dozen clocks, and 25 thousand manilla envelopes.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Reed, Shoening, Smith, Welch, Wilce, and The President—14.
Nays—0.

PRINT BLANKS.

On motion of Mr. Hoyne, Chairman of the Committee on Publication, authority was granted to print 200 billheads for School Fund, 750 yea and nay lists, 1,000 lists of Standing Committees, 1,200 Time Tables for payment of Teachers, 200 certificates of qualifications of Engineers, 500 excuses from instruction in German, 500 German Teachers' reports, 100 circulars to candidates for positions as German Teachers, 50 monthly reports of Superintendent of German.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Reed, Shoening, Smith, Welch, Wilce, and The President—14.
Nays—0.

BILL FOR PAPER FOR ANNUAL REPORT.

On motion of Mr. Hoyne, the Finance and Auditing Committee was authorized to audit a bill in favor of Bradner, Smith & Co. amounting to \$613.60, for paper for the Twenty-first Annual Report of the Board, if found correct, and the bill was ordered to be paid, when it shall have been so audited.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Reed, Shoening, Smith, Welch, Wilce, and The President—14.
Nays—0.

READMISSIONS TO HIGH SCHOOLS.

On motion of Mr. Welch, Chairman of the Committee on the High School, the following pupils were re-admitted to seats in the High School, to-wit: Lillie Osborne, Della Foskett, William H. Cook, Ottlie Fisher, John B. Strasburger, Annie W. Jones, Emma Gifford, Hattie Furlong, John P. Boughan, Mattie Hetherington, Mary E. Jennings, and Hugh Gilchrist.

REIMBURSE TEACHER FOR DEDUCTION FROM SALARY.

Mr. Clarke, Chairman of the Committee on Salaries, presented the following report, to-wit:

Your committee to whom was referred the petition of Mr. G. Demars for payment of two days' salary deducted on account of absence, recommend that, as the absence was occasioned by the sickness of the wife of Mr. Demars, the request be granted.

GEORGE C. CLARKE,
P. A. HOYNE,
T. J. BLUTHARDT,
Committee on Salaries.

On motion of Mr. Bluthardt, the recommendation of the committee was adopted.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Reed, Shoening, Smith, Welch, Wilce, and The President—14.
Nays—0.

ANNUAL REPORT OF COMMITTEE ON EVENING SCHOOLS.

Mr. Wilce, member of the Committee on Evening Schools, presented the Annual Report of the said Committee, which,

On motion of Mr. Bluthardt, was received and ordered to be published in the Twenty-first Annual Report of the Board.

PUT IN GAS AT BUILDINGS OCCUPIED BY EVENING SCHOOLS.

On motion of Mr. Oleson, the Committee on Buildings and Grounds was authorized to fit up with gas fixtures the

buildings to be occupied by the Evening Schools during the session of 1875.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Reed, Shoeninger, Smith, Welch, Wilce, and The President—14.

Nays—0.

Mr. Weleh moved that when the Board adjourn it adjourn to Friday, Sept. 17, 1875, at 7:30 p. m.

Carried.

Mr. Reed was excused and left the room.

REVISED CODE OF RULES.

Mr. Covert, Chairman of the Committee on Rules and Regulations, presented a revision of the Rules of the Board for publication in the Twenty-first Annual Report of the Board.

On motion of Mr. Hoyne, the consideration of the adoption of the Revision of the Rules as reported by the Committee was laid over, and the Clerk was instructed to have printed, by the firm who have the contract for printing the annual report of the Board, 50 copies of the Revised Rules for distribution among the members for examination.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Shoeninger, Smith, Welch, Wilce, and The President—13.

Nays—0.

ANNUAL REPORT OF COMMITTEE ON DRAWING.

Mr. Olinger, Chairman of the Committee on Drawing, presented annual report of the said committee, which,

On motion of Mr. Olinger, was received, and ordered to be published in the Twenty-first Annual Report of the Board.

PURCHASE BOOKS FROM MOSELEY BOOK & JONES FUNDS.

Mr. Smith, Chairman of the Committee on Special Fund and on Medals and Rewards, reported that owing to the large demand for books from these Funds, it had been necessary to purchase the following-named books on account of the Moseley Book Fund, to wit: 100 Monteith's Elementary Geography, 100 Felter's Primary Arithmetic, 40 Robinson's Practical Arithmetic, 24 Warren's Common School Geography, 4 doz. Intermediate Drawing Books No. 1, 1 doz. Free Hand Drawing Books No. 6, and 1 doz. Drawing Books, Geometrical Series No. 2; also, on account of the Jones Fund, 24 Monteith's Elementary Geography, 24 Felter's Primary Arithmetic, 24 Analytical Second Reader, and 12 Warren's Common School Geography.

The Committee also asked for authority to purchase the following-named books, to wit: On account of Moseley Book Fund 150 Robinson's Practical Arithmetic, 250 Felter's Primary Arithmetic, 250 Monteith's Elementary Geography, 50 Warren's Common School Geography, 50 Analytical Third Readers, 75 Anderson's Grammar School History of U. S., 8 dozen

Intermediate Drawing Books No. 1, 10 dozen Intermediate Drawing Books No. 3, 4 dozen Primary Writing Books No. 2, and 4 dozen Primary Writing Books No. 3; and on account of the Jones Fund, 24 Robinson's Practical Arithmetic, 12 Anderson's Grammar School History of United States, 12 Green's Introduction, 24 Intermediate Drawing Books No. 1, and 24 Intermediate Drawing Books No. 3.

On motion of Mr. Smith, the action of the Committee in purchasing the first list of books named was approved, and the Committee was authorized to purchase the books asked for.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Shoeninger, Smith, Welch, Wilce, and The President—14.

Nays—0.

REPORT OF SUPERINTENDENT ON CONDITION OF SCHOOLS.

The Superintendent reported the crowded condition of the schools in the various sections of the city, and recommended that buildings or rooms be rented in the most crowded districts to enable as many of the children as possible to attend school a full day.

On motion of Mr. English, the Committee on Buildings and Grounds, with the Superintendent and the Building and Supply Agent, were instructed to ascertain where buildings or rooms could be rented for the relief of the over-crowded schools, and upon what terms, and report to the Board at the next meeting.

Mr. Wilce moved to amend by adding the Committees of the several schools in whose districts such relief was needed.

This amendment was accepted by Mr. English, and the motion, as amended, was adopted.

DUTIES OF HEAD ASSISTANTS IN DIVISION HIGH SCHOOL BUILDINGS.

Mr. Clarke presented the following resolution, and moved its adoption:

Resolved, That it is the sense of this Board that, in the schools in which the Division High Schools are located, the Head Assistant shall, under the Principal, give her entire time to the supervision of the grammar and primary divisions, in order to leave the Principal time for instruction in the High School department; and that, to supply the place of the Head Assistant as Instructor of the First Division, an additional teacher shall be allowed to the school, and one of the teachers in the school shall be assigned to the position of Instructor of the First Division.

Mr. Hoyne moved to lay over the consideration of the resolution to the next meeting.

During the discussion of this question, Mr. Smith moved to adjourn to Friday evening, Sept. 17, at 7½ p. m.

Motion to adjourn carried.

S. JOHNSTON.
Clerk.

Board of Education.

ADJOURNED REGULAR MEETING.

OFFICIAL REPORT.

Chicago, Sept. 17, 1875.

Present—Messrs. Bruthardt, English, Oleson, Smith, Welch, Wilce, and The President.

Absent—Messrs. Clarke, Covert, Hoyne, Kohn, Olinger, Reed, Shoeninger, and Sullivan.

No quorum present.

S. JOHNSTON,
Clerk.

Sept. 17, 1

6

[875.

Sept. 17, 1

7

1875

Sept. 17, 1

8

1875

Board of Education.

REGULAR MEETING.

OFFICIAL REPORT.

Chicago, Sept. 28, 1875.

The President, Mr. John C. Richberg, took the chair at the time appointed for the meeting of the Board, and the members being called to order, there were *then*

Present—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Olinger, Reed, Shoeninger, Smith, Welch, and The President.

Absent—Messrs. Clarke, Kohn, Sullivan, and Wilce.

On motion of Mr. Oleson, the reading of the record of the proceedings of the regular meeting held September 14, 1875, was dispensed with, and the record thereof, as recorded, was approved.

TRANSFER OF PUPILS TO SCHOOLS OUT OF DISTRICT.

The Clerk presented four communications from parents desiring the transfer of their children from the Schools of the District in which they reside to Schools of some adjoining District, which,

On motion of Mr. Oleson, were referred to the several committees on the schools to which such transfers are desired and the Superintendent, with power to act.

COMMUNICATION FROM FORMER JANITOR OF CALUMET AVENUE PRIMARY SCHOOL.

The Clerk also presented a communication from Sampson Jones, former janitor of the Calumet Avenue Primary School, asking that the Board allow him some compensation for cleaning said school building during the late summer vacation, which,

On motion of Mr. Oleson, was laid on the table.

Mr. Wilce entered the room and took his seat.

PRINCIPALS ASK RECONSIDERATION OF SCHEDULE OF SALARIES.

The Clerk also presented a memorial from certain Principals of the Grammar Schools, asking that the Board reconsider the schedule of salaries adopted July 7, 1875, whereby a reduction of their salaries was made, which,

On motion of Mr. Smith, was referred to the Committee on Salaries.

COMMUNICATION FROM MECHANIC'S INSTITUTE.

The Clerk also presented a communication from officers and members of the Mechanic's Institute of Chicago in reference to a bill filed in the Criminal Court of Cook County charging that said Institute had forfeited its rights as a corporation by reason of non-use, and asking that the Board appoint a committee to confer with a committee of the Directors of said Institute on the advisability and propriety of dismissing said bill.

On motion of Mr. Reed, the communication was referred to the Committee on Judiciary.

REQUEST FOR APPOINTMENT OF ENGINEER.

Mr. Reed presented a communication signed by His Honor, H. D. Colvin and Mr. S. J. Hayes, requesting the appointment of Denis Ryan as Engineer and Janitor at one of the public school buildings of the city.

On motion of Mr. Hoyne, the communication was referred to the Committee on Janitors and Supplies.

CLOSE SCHOOLS FOR PURPOSE OF VISITING THE EXPOSITION.

The President presented a communication from the Secretary of the Inter-State Industrial Exposition, stating that the Executive Committee suggested to the Board the propriety of closing the public schools of the city one day for the purpose of affording the pupils an opportunity of visiting the Exposition on some other day than Saturday, on which day the teachers would be admitted at 25 cents each, and the pupils at 10 cents each, and that arrangements would also be made for the exhibitors in the various departments, and especially in the Department of Natural History, to be present on this occasion to make any necessary explanations.

On motion of Mr. Reed, the invitation of the Committee was accepted, and it was ordered that the Public Schools be closed on Monday next, October 4, for this purpose.

*Yea*s—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Olinger, Reed, Shoeninger, Smith, Welch, Wilce, and The President—12.

*Nay*s—0.

STANDING COMMITTEE ON DIVISION HIGH SCHOOLS.

Mr. Covert moved that there be added to the list of Standing Committees of the Board, a Committee on Division High Schools, consisting of three members.

Carried.

STANDING COMMITTEES FOR ENSUING YEAR.

The President presented the following list of Standing Committees of the Board for the ensuing year.

In accordance with the rules of the Board, I hereby appoint the following Standing Committees, viz.:

Committee on Buildings and Grounds—Wilce, Olinger, and Shoeninger.

Committee on School Fund Property—English, Smith, Reed, Welch, and Olinger.

Committee on Apparatus and Furniture—Shoeninger, Clarke, and Oleson.

Committee on Finance and Auditing—Hoyme, Covert, and Kohn.

Committee on Examination of Teachers—Covert, Smith, Sullivan, Welch, and the Superintendent.

Committee on Appointment of Teachers—The President, Reed, and English.

Committee on Text Books and Course of Instruction—Welch, English, and Hoyme.

Committee on Janitors and Supplies—Oleson, Bluthardt, and Covert.

Committee on Publication—Sullivan, Kohn, and Hoyme.

Committee on High School—Reed, Sullivan, and Welch.

Committee on Division High Schools—Bluthardt, English,

and Covert.

Committee on Normal School—Clarke, Wilce, and Smith.

Committee on German—Bluthardt, Shoeninger, and Kohn.

Committee on Salaries—Olinger, Clarke, and Hoyme.

Committee on Judiciary—Reed, Oleson, and Wilce.

Committee on Evening Schools—Smith, Shoeninger, Hoyme,

Welch, Oleson, English, and Olinger.

Committee on Rules and Regulations—Kohn, Clarke, and Oleson.

Committee on Music—Covert, Wilce, and Bluthardt.

Committee on Drawing—Olinger, Sullivan, and Clarke.

Committee on Special Funds and Prizes—Smith, Bluthardt, and Sullivan.

COMMITTEES ON SCHOOLS.

Jones, Clarke.
Scammon, Bluthardt.
Kinzie, English.
Franklin, Shoeninger.
Washington, Sullivan.
Moseley, Covert.
Brown, Welch.
Foster, Sullivan.
Ogden, Smith.
Newberry, Shoeninger.
Wells, Welch.
Skinner, Bluthardt.
Haven, Kohn.
Cottage Grove, Reed.
Holden, Reed.
Dore, Hoyme.
Hayes, Welch.
Clarke, Hoyme.
Douglas, Olinger.
Lincoln, Smith.
Carpenter, Oleson.
Burr, Oleson.
King, Wilce.
Lawndale, Wilce.
Wicker Park, Oleson.
Pearson Street Primary, Smith.
Elizabeth Street Primary, Bluthardt.
Walsh Street Primary, Wilce.
West Fourteenth Street Primary, Sullivan.
Sheldon, English.
Wentworth Avenue Primary, Kohn.
Vedder Street Primary, Shoeninger.
Pickard, Wilce.
Calumet Avenue Primary, Olinger.
Lincoln Street Primary, Welch.
Third Avenue Primary, Clarke.
Sangamon Street Primary, Sullivan.
Polk Street Primary, Hoyme.
Ward, Covert.
Nickersonville Primary, English.

JOHN C. RICHBURG, President.

On motion of Mr. Bluthardt, these appointments were approved by the Board.

AWARD OF CONTRACTS FOR FURNACES.

Mr. Wilce, Chairman of the Committee on Buildings and Grounds, reported proposals received in answer to an advertisement for furnaces for the Nickersonville Primary

School building, for the school building in course of erection at the corner of Division and Cleaver street, and for two additional furnaces for the Vedder Street Primary School building.

On motion of Mr. Wilce, the contract for supplying six furnaces each, together with the necessary smoke-pipe and hot-air pipe to connect said furnaces with the flues in the building, for the Nickersonville Primary School building, and for the building corner Division and Cleaver street, was awarded to Messrs. Cushing, Warren & Co., for the sum of \$945 for each building; the contract for an additional furnace each, for the Nickersonville School building and the building corner of Division and Cleaver street, to heat the halls of said buildings, together with the necessary smoke-pipe and hot-air pipe for connecting with the smoke-flue and hot-air register, was awarded to M. W. & F. Lester, for the sum of \$111 for each building; and the contract for two additional furnaces for the Vedder Street Primary School, with the necessary smoke-pipe and hot-air pipe for connection with the smoke flues and hot air flues in said building was awarded to Messrs. M. W. & F. Lester for the sum of \$333.

Yea—Messrs. Bluthardt, Covert, English, Hoyme, Oleson, Olinger, Reed, Shoeninger, Smith, Welch, Wilce, and The President—12.

Nays—0.

RENTING OF BUILDINGS FOR RELIEF OF SCHOOLS AND FITTING UP, ETC.

Mr. Wilce also presented the following report:
To the Board of Education of the City of Chicago:

Your Committee, together with the Superintendent and Building and Supply Agent, were instructed at the last meeting of the Board to ascertain where buildings or rooms could be rented for the relief of the overcrowded schools, and they beg leave to report to the Board the following accommodations for the relief of the different schools needing the same:

First. The Brown School can be relieved by renting the basement of the First United Presbyterian Church, situated on the corner of Paulina and Monroe street, and will accommodate about 300 scholars, at a rental of \$900 per annum.

Second. The Reunion Presbyterian Church, situated on Fourteenth street, between Throop and Loomis, for the relief of the Clarke School, which will accommodate about 225 scholars, at a rental of \$720 per annum.

Third. The Father Mathew Temperance Hall, situated directly west and adjoining the Dore School lot, which will accommodate about 250 scholars, at a rental of \$780 per annum.

Fourth. The German High School Building, situated on Union near Fourteenth street, and will accommodate about 400 scholars, at a rental of \$1,200 per annum. This building has been used for some time for school purposes, and is well adapted for our use. It will require but little outlay, and meets the wants of the Foster and the Fourteenth Street Schools.

Fifth. A two-story building, 28x90 feet, situated on North LaSalle street, Nos. 610 and 612, for the relief of the Franklin, Ogden, and Sheldon Schools, which will accommodate about 300 scholars, at a rental of \$840 per annum, lease running to July 1, 1877. This building will require an outlay of \$250 to plaster the ceilings and make the necessary divisions.

Respectfully submitted,

THOMAS WILCE,
JOHN P. OLINGER,
ADOLPH SHOENINGER,

Committee on Buildings and Grounds.

On motion of Mr. Wilce, the selections of buildings made by the Committee and the rental agreed upon were approved by the Board.

Yea—Messrs. Bluthardt, Covert, English, Hoyme, Oleson, Olinger, Reed, Shoeninger, Smith, Welch, Wilce, and The President—12.

Nays—0.

Mr. Wilce also presented the following order, and asked its adoption, to wit:

Ordered. That the President and Secretary lease the above named buildings upon the terms stated, and supply the necessary teachers for the same as soon as practicable; also, that the Building and Supply Agent make the alterations required, and provide the extra seats that may be necessary, charging the same to the appropriate fund.

Adopted.

Yea—Messrs. Bluthardt, Covert, English, Hoyme, Oleson, Olinger, Reed, Shoeninger, Smith, Welch, Wilce, and The President—12.

Nays—0.

Mr. Wilce also stated that the building formerly occupied by the branch of the Walsh Street Primary School had been removed to the corner of Alport avenue and Eighteenth street, in which vicinity there was great need of additional school accommodations, and that the building could be rented upon the same terms as paid for it before its removal: also that the parties of whom this building had been rented before its removal had rented a store corner of Halsted and Seventeenth street for the use of their church organization, which could be used as a branch of the Walsh Street School at a rental of \$50 per month.

On motion of Mr. Wilce, authority was granted to rent these buildings upon the terms stated.

Yea—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Olinger, Reed, Shoening, Smith, Welch, Wilce, and The President—12.

Nays—0.

PROTECTION OF FOUNDATIONS OF CLEAVER STREET BUILDING.

On motion of Mr. Wilce, the Building and Supply Agent was authorized to contract for one thousand yards of filling for the school lot corner of Division and Cleaver street, to be used for the protection of the foundation walls of the building, at a cost not to exceed forty cents per cubic yard.

Yea—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Olinger, Reed, Shoening, Smith, Welch, Wilce, and The President—12.

Nays—0.

ANNUAL REPORT OF COMMITTEE ON SCHOOL FUND PROPERTY.

Mr. English, Chairman of the Committee on School Fund Property, presented the annual report of the said Committee, which was received and ordered to be published in the Twenty-first Annual Report of the Board.

FORECLOSE MORTGAGE.

Mr. English also presented the following preamble and resolutions:

WHEREAS, There is due and unpaid of the purchase price of the east half of the southwest quarter, and the west half of the southeast quarter, and the east thirty-one acres of the east half of the southeast quarter, all being in section twenty-one, township thirty-seven north, range fourteen east of the third principal meridian, in the County of Cook, and State of Illinois, the sum of \$14,325, together with interest thereon since the 15th day of January, 1874, as is evidenced by the promissory note of Wm. Hughes for that amount, bearing date the 15th day of January, 1874, and due in one year thereafter, with interest at the rate of seven per cent. and ten per cent. per annum after maturity: and

WHEREAS, The said Hughes has made default in the payment of said note, and also in the payment of interest on each of his other two notes, each for an amount equal to said above described note and of even date therewith and due, respectively, in two and three years after date with interest at the rate of seven per cent. per annum, payable annually, all of which notes are secured by trust deed upon said premises. And whereas, it is, provided in and by said trust deed that if default is made in the payment of said promissory notes, or any part thereof, the whole of said indebtedness mentioned in said trust deed shall become due and payable, and the trustees in said trust deed mentioned may, on application of the holder of said notes, sell and dispose of said premises; therefore,

Resolved, That the Board of Education of the city of Chicago, as the holder of said promissory notes, hereby declare the whole amount of said promissory notes due and payable.

Resolved, That William H. King, the trustee named in said deed (or in the event of his inability to act, Edwin H. Sheldon, his successor in trust), be, and he is hereby, directed to sell and dispose of said premises in manner provided in said deed, to satisfy the said indebtedness, or so much thereof as may be realized from the sale of said premises.

Resolved, That the Clerk of the Board be directed to notify the said trustee of its action in the foregoing.

On motion of Mr. English, the resolutions were adopted by the Board.

FORFEIT LEASE OF OLD POSTOFFICE BUILDING.

Mr. English also presented the following resolution, which was adopted, to wit:

Resolved, That the Attorney of this Board be directed to take proceedings to forfeit the lease from this Board to Leonard Grover and Isaiah Wolfe for the building situated on the northwest corner of Monroe and Dearborn street, on account of the failure of the said Grover and Wolfe to put plate glass in the windows of said building as is provided by the terms of said lease.

Yea—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Olinger, Reed, Shoening, Smith, Welch, Wilce, and The President—12.

Nays—0.

Mr. Reed was excused and left the room.

ADVERTISE DRY DOCK FOR LEASE.

On motion of Mr. English, authority was granted to advertise for lease three times in the Chicago Tribune, Chicago Times, Illinois Staats Zeitung, and Inter-Ocean, the dry dock formerly occupied by Bates & Co., on Block 88, School Section Addition.

Yea—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Olinger, Shoening, Smith, Welch, Wilce, and The President—11.

Nays—0.

AUDIT FINAL ESTIMATE FOR SCHOOL FURNITURE.

Mr. Shoening, Chairman of the Committee on Apparatus and Furniture, presented bills of the Sherwood School Furniture Company for seats and desks furnished to the Moseley, Brown, Skinner, Sheldon School buildings, and the Nickersonville Primary School building, amounting in the aggregate to \$3,759.90, on which an estimate of \$2,500 was ordered paid at the meeting of September 14, 1875, leaving a balance due of \$1,259.90.

On motion of Mr. Shoening, the Finance and Auditing Committee was instructed to audit a bill in favor of the Sherwood School Furniture Company for the sum of \$1,259.90, and the bill was ordered to be paid when so audited.

Yea—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Olinger, Shoening, Smith, Welch, Wilce, and The President—11.

Nays—0.

AWARD OF CONTRACTS FOR FURNITURE FOR CLEAVER STREET BUILDING.

Mr. Shoening also reported proposals received for seats and desks, teachers' tables, and principal's desk for the new school building in course of erection corner of Division and Cleaver streets.

On motion of Mr. Shoening, the contract for the seats and desks for the school building corner of Division and Cleaver street, was awarded to the lowest bidder, the Sterling School Furniture Co., for the sum of \$1,838.81.

Yea—Messrs. Covert, English, Hoyne, Oleson, Olinger, Shoening, Smith, Welch, Wilce, and The President—11.

Nays—Mr. Bluthardt—1.

On motion of Mr. Shoening, the contract for one principal's desk and 24 teachers' tables was awarded to the Sherwood School Furniture Co. for the sum of \$261.

Yea—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Olinger, Shoening, Smith, Welch, Wilce, and The President—11.

Nays—0.

BILLS AUDITED.

Mr. Hoyne, member of the Finance and Auditing Committee, presented the schedule of bills audited by the Committee at their last meeting, and moved that the schedule be published and placed on file, and that the bills be ordered paid.

Carried.

Yea—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Olinger, Shoening, Smith, Welch, Wilce, and The President—11.

Nays—0.

The following is the Schedule of bills presented:

Louis Carlson, carpenter work.....	\$53.63
Nils Anderson, carpenter work.....	36.00
Niell Holt, carpenter work.....	46.69
John Swanson, labor.....	31.50
Christ Hanson, labor.....	4.50
William T. Proctor, labor.....	3.75
George Winkler, labor.....	6.25
Michael Corrigan, labor.....	36.00
Peter Greenan, labor.....	22.50
Illinois Staats Zeitung Company, publishing proceedings and advertising.....	23.80
W. F. Storey, advertising.....	36.00
J. J. Spalding & Co., class books, register, etc.....	536.70
Dean Bros. & Hoffman, blank books.....	60.00
John Hanlon, ruling and binding.....	2.00
Marder, Luse & Co., electrotype.....	1.00
Mrs. Ann St. Clair, rent.....	10.00
Sherwood School Furniture Company, balance on contract for seats and desks.....	1,259.90
Wm. Stevens, lumber.....	282.65
Stearns & Co., fire clay and brick.....	20.25
Bliss & Walls, furnace brush.....	2.00
Bangs Bros., furnace repairs.....	144.80
James Goggin, court costs.....	12.00
Thomas Nolau, filling Pickard School lot.....	158.25
Clark & Raffen, iron railing.....	128.25
Klipp & Otto, deatening at Nickersonville School building.....	125.00
Samuel I. Pope & Co, est. 2, steam heating apparatus, New Moseley School building.....	500.00
Tobin & Conway, est. 4, masouri (school building corner Division and Cleaver street).....	1,000.00
Joseph Magee, est. 4, carpentry (school building corner Division and Cleaver street).....	1,000.00
Coffee & Kearney, est. 1, plastering (school building corner Division and Cleaver street).....	600.00
	\$6,238.42

TRANSFERS AND APPOINTMENT OF TEACHERS.

Mr. English, member of the Committee on the Appointment of Teachers, reported the following

Transfers—Achsa C. Mott from Jones to Lincoln School; Alice Duffield from Washington to Wentworth Avenue Primary School; Kittle O'Brien from Franklin to Nickersonville Primary School; Eleanor B. Johnson from Moseley to Douglas School; Mary Hannan from Wells to King School; May G. Jackson from Skinner to Scammon School; Laura R. A. Pennell from Skinner to Lawndale School; Alice P. Thissell from Holden to Pickard School; Juliaet Wicker from Hayes to Scammon School; Jessie Day from Clarke to Dore School; Ella C. Mayhew from Burr to Nickersonville Primary School; Frances E. Dewey from Wicker Park to Carpenter School; Elizabeth A. Maun from King to Hayes School; Julia M. Flynn from Lawndale to Ward School; Minnie Eliel from Pearson Street Primary to Moseley School; Orpha E. Rose from Walsh Street Primary to Scammon School; Linnie E. Dahl from Wentworth Avenue Primary to Cottage Grove School; Dora B. Laing from Wentworth Avenue Primary to Washington School; Joanna E. Foley from Pickard to Third Avenue Primary School; Anna E. Wing from Pickard to West Fourteenth Street Primary School; Mary O. Brechbill from Ward to Nickersonville Primary School.

Also the following Transfers requiring an Election—Mrs. M. signed list—Marion L. W. McClintock to Ward School; Agnes Curran to Walsh Street Primary School; Aura A. Culver to Brown School.

Also the Assignment of the following teachers from the unassigned list—R. Brooks, Head Assistant of Franklin School, to position of Head Assistant of Lincoln School; Sarah O. Babcock, from list to be assigned to position of Head Assistant in Franklin School.

Also the following Appointments—Fanny L. Tierney, assistant in the Moseley School; Anna L. Nangle and Lizzie T. Hatch, assistants in the Holden School; Lizzie L. Shoemaker and Ida M. Briggs, assistants in the Clarke School; Laura E. M. Dainty and Ella L. Evarts, assistants in the Wentworth Avenue Primary School; Flora W. Cooper, assistant in Third Avenue Primary School; Anna M. Murphy, assistant in the Pickard School; Clara E. Eddy, assistant in Calumet Avenue Primary School; Mary Spooner, assistant in Polk Street Primary School; Sophia R. Morton, assistant in the Wells School; Fanny Lult, assistant in the Sangamon Street Primary School; Laura D. Wangeman, Teacher of German in the Brown School.

On motion of Mr. Oleson, the action of the Committee was approved.

RESIGNATIONS OF TEACHERS.

Mr. English also reported the following resignations of teachers, which, on motion of Mr. Oleson, were accepted, to wit: Rebecca E. Jones, Head Assistant of the Lincoln School; Charly E. Bracket, of the Sangamon Street School; Anna C. McWilliams, of the Holden School; Lizzie Melvin Daubach, of the Franklin School; Helen M. Seavey, of the Carpenter School; Lina Troendle, of the Newberry School; Florence E. Horne, of the Dore School; Mrs. Ruth B. Scarratt, of the Douglas School; Seraphine Jamot, of the Lincoln School; Lizzie A. Burrows, of the Ward School; Mary M. Jones, of the Cottage Grove School.

ELECTION OF HEAD ASSISTANTS FOR FRANKLIN AND LINCOLN SCHOOLS.

On motion of Mr. Wilce, the Board proceeded to the election of Head Assistant for the Lincoln School, caused by the resignation of Miss Rebecca E. Jones.

Mr. Wilce nominated Mary R. Brooks for the position.

On the first ballot Mrs. Brooks received 11 votes, the entire number cast, and she was declared elected.

Mr. Wilce nominated Sarah O. Babcock for the position of Head Assistant of the Franklin School, to fill the vacancy caused by the election of Mary R. Brooks as Head Assistant of the Lincoln School.

On the first ballot Miss Babcock received 8 votes, and there were 3 blanks.

Miss Babcock was declared elected Head Assistant of the Franklin School.

On motion of Mr. Wilce, the salary of Miss Sarah O. Babcock was fixed at the rate of \$900 per annum, by reason of her previous service as Principal, to commence with the opening of the present school year.

Yea—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Olinger, Shoenerger, Smith, Wilce, and The President—10.

Nay—Mr. Welch—1.

ANNUAL REPORT OF COMMITTEE ON HIGH SCHOOL.

Mr. Welch, Chairman of the Committee on the High School, presented the annual report of the said committee, which was received and ordered to be published in the Twenty-first Annual Report of the Board.

PAY FOR USE OF HIGH SCHOOL APPARATUS.

Mr. Covert moved that Mr. Delafontaine, teacher of chemistry at the High School, be allowed the sum of \$150 for the present school year for the use of chemical apparatus belonging to him, amounting in value to about \$2,000, and used by him for illustrations and experiments in his instructions in that department of the High School course.

Mr. Oleson moved as an amendment that the matter be referred to the Committee on the High School, with instructions to ascertain what amount of money will be necessary to supply the deficiency in the present apparatus of the High School.

The question being taken on the amendment, it was lost.

The original motion was also lost by the following vote:

Yea—Messrs. Covert, Olinger, Welch, and Wilce—4.

Nays—Messrs. Bluthardt, English, Hoyne, Oleson, Shoenerger, Smith, and The President—7.

OPENING OF EVENING SCHOOLS.

On motion of Mr. Smith, Chairman of the Committee on Evening Schools, the said committee was authorized to take the necessary steps for the opening of the Evening Schools, and to appoint the teachers required.

Yea—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Olinger, Shoenerger, Smith, Welch, Wilce, and The President—11.

Nays—0.

AMENDMENTS TO RULES.

On motion of Mr. Covert, the Revised Code of Rules of the Board presented by the Committee on Rules and Regulations at the meeting of September 14, 1875, was taken up.

On motion of Mr. Hoyne, the Board went into a Committee of the Whole for the consideration of the Revised Code of Rules.

On motion of Mr. Hoyne, Mr. Covert was called to the chair.

After deliberation the Committee rose, and through its Chairman, Mr. Covert, presented the following report of amendments to the Revised Code of Rules as presented by the Committee on Rules and Regulations:

Section 1—On second line, strike out the word "Tuesday" and insert in its place the word "Friday"; also substitute the word "Friday" for the word "Tuesday," in Sections 2, 3, 28, and 74.

Section 10—Strike out the words "to fix" on the twelfth line of said Section.

Section 11—Add to the first sentence, after the word "year" on the fourth line, the words "and it shall be made the special order of business for the next regular meeting thereafter."

Section 14—Insert the words "and rentals" after the word "assessments" on the fourth line. Also at the end of this Section add the following, "Every person proposing to lease any lands from this Board shall accompany his bid with a bond in the amount of at least three months rent of the premises proposed to be leased, the amount of which bond shall be forfeited to the Board as liquidated damages in the event of the failure of the person making such proposal to perform his proposed contract upon its acceptance by this Board.

Section 15—Strike out the words "at the regular meeting next succeeding the school month of March" on the second and third lines of said section, and insert in the place thereof the words "at the first regular meeting in the month of April." Also strike out the words "at this meeting" on the sixth line, and insert in place thereof the words "Whenever such report shall be made."

Section 19—At the end of the section add the following sentence, "The Evening Schools shall commence on the first Monday in September, provided there are funds for that purpose, and shall continue till such time as the Board shall order them closed."

Section 36—Strike out the entire section.

Section 41—Strike out the last paragraph, authorizing the loaning of School Fund money on the written approval of the President of the Board and the Finance and Auditing Committee. Also insert a new paragraph as follows: "The School Agent shall be required to give, annually, within ten days after his election, a good and sufficient bond, to be approved by this Board, in the sum of One Hundred Thousand Dollars."

Section 44—Strike out the words "to act" on the second line thereof, and insert in their stead the words "to devote his whole time to the duties of the position."

Section 47—Strike out the word "ten" on the tenth and thirteenth line thereof, and insert in its stead the word

"eight;" also strike out the word "five" on the tenth line, and insert in its place the word "four;" and strike out the word "fifth" on the last line of the section, and insert in place thereof the word "fourth."

Section 49—Strike out the last paragraph of this section.

Section 51—Strike out the words "by the Principal of the School" on the fifth and sixth lines, and insert in place thereof the words "under the direction of the Committees on the Schools."

Section 53—At the end of the section add the words "unless otherwise ordered."

Section 69—Strike out the words "with reading the Scriptures without note or comment, and repeating the Lord's Prayer, and" on the second, third and fourth lines of this section.

Section 74—At the end of the first paragraph after words "a majority of the votes of all the members of the Board" insert the following, "After the close of the present school year the Principals of the High, Division High, Normal, Grammar and Primary Schools shall reside within the corporate limits of the city of Chicago, and in case of their non-compliance with this rule they shall be deemed to have resigned, and their places shall be declared vacant."

On motion of Mr. Covert, the Revised Code of Rules presented by the Committee on Rules and Regulations at the regular meeting held September 14, 1875, as amended in the Committee of the Whole, was adopted.

Yea—Messrs. Bluthardt, Covert, English, Hoyne, Olinger, Shoeninger, Smith, Welch, Wilce, and The President—10.

Nays—0.

Mr. Hoyne moved a reconsideration of the vote just taken to adopt the Revised Code of Rules as amended.

Mr. Bluthardt moved to lay the motion of Mr. Hoyne to reconsider on the table.

Motion to lay on the table carried.

SCHOOL AGENT GIVE BONDS.

Mr. Smith moved that the School Agent be required to give bonds to the amount of \$100,000, to be approved by the Board at its next regular meeting, for the faithful performance of his duties as School Agent during the present school year.

Carried.

On motion of Mr. Bluthardt, the Board adjourned.

S. JOHNSTON,
Clerk.

Sept. 28, 1

14

1875

Sept^o 28.)

15

[2875]

Sept. 28,]

16

1875.

Board of Education.

REGULAR MEETING.

OFFICIAL REPORT.

Chicago, Oct. 8th, 1875.

The President, Mr. John C. Richberg, took the chair at the time appointed for the meeting of the Board, and the members being called to order, there were *then*

Present—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Olinger, Reed, Smith, Sullivan, Welch, Wilce, and The President.

Absent—Messrs. Clarke, Kohn, and Shoeninger.

On motion of Mr. Oleson, the reading of the record of the proceedings of the regular meeting held Sept. 28, 1875, was dispensed with, and the record thereof, as recorded, was approved.

PUPIL DESIRES TRANSFER FRO M THE HIGH TO ONE OF THE DIVISION HIGH SCHOOLS.

The Clerk presented a communication from John F. Wallach, asking for a transfer from the High School to one of the Division High Schools.

Referred to the Committee on the High School and the Superintendent, with power to act.

REQUEST TO SEND CHILDREN FROM LAKE VIEW TO THE LINCOLN SCHOOL.

The Clerk presented a communication from Mr. H. A. Streeter, proprietor of the Globe Iron Works, residing in Lake View, asking that he be permitted to send two children to the Lincoln School upon the payment of the usual tuition fee.

Referred to the Committee on the Lincoln School and the Superintendent, with power to act.

RECOMMENDATION FOR SCHOOL SITE RETURNED FROM COMMON COUNCIL.

The Clerk also presented a communication from the Common Council referring back to the Board their recommendation for the purchase of a school site corner of Hermitage avenue and York street, adopted July 13, 1875, with

a request that the Board advertise for a school site further north.

Referred to the Committee on Buildings and Grounds.

CLAIM AGAINST THIRD AVENUE PRIMARY SCHOOL LOT

The Clerk also presented a communication from Mr. F. A. Bragg, stating that he claimed a legal interest in the ground occupied by the Third Avenue Primary School Block 131, School Section Addition, and asking that the Board investigate the same.

Referred to the Committee on School Fund Property.

PETITIONS OF TEACHERS ASKING RECONSIDERATION OF VOTE TO EXCLUDE READING OF THE BIBLE IN THE PUBLIC SCHOOLS.

The Clerk also presented two petitions, one from the teachers of the Brown School and the other from the teachers of the Calumet Avenue Primary School, asking that the Board reconsider their action taken at the meeting of Sept. 28, 1875, excluding "the reading of the Scriptures without note or comment, and repeating the Lord's Prayer," at the opening exercises of the public schools. Also a communication from the Principal of the Calumet Avenue Primary School asking to withdraw the petition from said school.

On motion of Mr. Oleson, the petitions were ordered to be placed on file.

ADVANCE SALARY OF ASSISTANT SUPERINTENDENT.

Mr. Smith moved that the salary of the Assistant Superintendent of Schools be fixed at the rate of \$3,000 per annum, to date from the time of the election of the present incumbent.

Mr. Wilce moved to amend by making the salary \$2,500 per annum.

The amendment was not carried.

The question was then taken on the original motion, which was adopted by the following vote:

*Yea*s—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Reed, Smith, Welch, and The President—9.

*Nay*s—Messrs. Olinger, Sullivan, and Wilce—3.

Oct. 8.

18

REPORT OF SCHOOL AGENT.

The President presented the following report of the School Agent for the month of September, 1875, which was referred to the Finance and Auditing Committee and ordered to be published.

To John C. Richberg, Esq., President of the Board of Education:

The undersigned respectfully reports the receipts and expenditures for account of the School Fund from Sept. 1, 1875, to Oct. 1, 1875, as follows:

Cash on hand, Sept. 1, 1875..	\$17,449.61
Receipts—	
From rents.....	\$13,211.91
From interest	87.82—13,299.73—\$30,749.34
Expenditures—	
For Moseley Book Fund, books, etc..	\$451.91
For Moseley Book Fund, books, etc.	41.09— 493.00

Cash on hand, Oct. 1, 1875.... \$30,256.34

Of the cash on hand, \$25,954.69 is for the payment of teachers; \$2,848.25 is for investment, and \$1,453.40 is for the payment of balances of sundry accounts.

Respectfully submitted.

CHARLES C. CHASE,
School Agent.

RELIEF OF SCHOOLS BY OPENING OF BRANCHES.

The Superintendent presented the following report:

To the Board of Education.

GENTLEMEN: The Branches which have been rented are opened as follows:

In the building at the corner of Paulina and Monroe street there are between 200 and 300 children, leaving the Brown School without double divisions. Misses Isabella Cowan, Aura A. Culver, Nellie L. Holden, Emma T. Shoemaker, and Fannie L. Johns have been transferred from the Brown School, with Miss Cowan in charge.

The school on Union street is opened with more than 500 pupils, relieving both the Foster School and the West Fourteenth Street Primary School of all double divisions. The teachers transferred are Misses Fannie G. Mathews, Mary C. Clarke, and Sarah Greene, from the Foster School; and Misses Alfaratta R. Hall and Augusta L. Downs, from the West Fourteenth Street Primary School; and Miss Ellie M. LaLande and Cecilia Dammers, from the Holden School; Miss Frances G. Mathews in charge.

The hall on Harrison street is opened with about 170 pupils, yet to be increased by 30 or 40 more, to be transferred from the Polk Street Primary School. This relieves both the Dore School and Polk Street Primary School of double divisions. Mrs. Maria P. Clay was transferred from the Franklin School, Miss Adelaide Herriek from the Dore School, and Miss Mary L. Spooner from the Polk Street Primary School; Mrs. Clay in charge.

The building at corner of Eighteenth street and Airport avenue is opened with 250 pupils, relieving the Walsh Street Primary School of all double divisions. Misses Anna W. Edwards, Pauline Conde, Susie W. Hayward are transferred from the Walsh Street Primary School; Miss Edwards in charge.

The building on West Fourteenth street, near Throop street, is opened with 200 pupils, relieving the Clarke School of all double divisions. Misses Maggie Curran and Jennie Strickland, and Mrs. Mary C. Price are transferred from the Clarke. Miss Maggie Curran in charge.

Provision is thus made for nearly 3,000 pupils who have been in school but a half day heretofore, and only six or seven teachers in addition to those already in employment are needed.

For the present, until the Board has time to consider the matter more fully, we would recommend that for each Branch the teacher in charge have an addition of \$50 per year to her present salary, except that for the Branch on Union street, the salary of the teacher in charge be made \$10 more than her present salary.

The reports to the Board for the month can be added to those of the schools to which they are the nearest in location.

Respectfully submitted,
JOHN C. RICHBERG, President.
J. L. PICKARD, Secretary.

On motion of Mr. Hoyne, the recommendations contained in the report in reference to the advance in the salaries of the teachers in charge of the several buildings named were adopted.

Yea—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Olinger, Reed, Smith, Sullivan, Welch, Wilce, and The President—12
Nays—0.

EXTEND TERM OF LEASE OF BUILDING ON LASALLE STREET.

On motion of Mr. Wilce, Chairman of the Committee on Buildings and Grounds, the term for the rental of the premises No. 610 and 612 North LaSalle street, as adopted at the meeting of Sept. 28, 1875, was extended so as to expire April 1, 1878, instead of July 1, 1877, at the same rate per annum as adopted at said meeting.

Yea—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Olinger, Reed, Smith, Sullivan, Welch, Wilce, and The President—12.
Nays—0.

PROPOSALS TO LEASE DRY DOCK.

Mr. English, Chairman of the Committee on School Fund Property, reported proposals received for leasing the Dry Dock on Block 88, School Section Addition.

On motion of Mr. Smith, the proposals were referred back to the Committee on School Fund Property.

BILLS AUDITED.

Mr. Hoyne, Chairman of the Finance and Auditing Committee, presented the following schedule of bills audited by the committee at their last regular meeting, and moved that the schedule be published and placed on file, and that the bills be ordered paid.

Carried.

Yea—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Olinger, Reed, Smith, Sullivan, Welch, Wilce, and The President—12.
Nays—0.

FROM SCHOOL TAX FUND.

The following is the schedule of bills presented:

Illinoian Staats Zeitung Company, publishing proceedings, etc.....	\$152.68
Jameson & Morse, printing.....	40.25
Clark & Edwards, printing and ruling.....	31.00
The Western News Company, crayons and slate pencils.....	105.00
American Ink Manufacturing Company, ink.....	168.75
J. M. W. Jones, cap paper, envelopes, etc.....	39.23
Cameron, Amberg & Co., ink drops.....	5.25
Sherwood School Furniture Company, Principal's desk.....	33.00
American Clock Company, clocks.....	165.43
A. H. Andrews & Co., chair tops, dictionaries, etc...	314.80
John H. Rolfe, Lippincott's Gazetteer.....	20.00
The National School Furniture Company, globes...	36.00
George Topping, sheep skins.....	21.00
Gerts, Lumbard & Co., sweeping brooms.....	64.00
Allen, Mackey & Co., mats.....	116.25
Seeberger & Breakey, bells, coal hods, etc.....	135.26
Larrabee & North, screws, locks, etc.....	29.89
Millard Avenue Baptist Church, rent.....	200.00
Halsted Street M. E. Church, rent.....	100.00
Crane Bros' Manufacturing Company, repairs to steam apparatus.....	75.23
Samuel I. Pope & Co., repairs to steam apparatus...	8.15
Carlile Mason & Co., repairs to steam apparatus...	253.27
Architectural Iron Works, grate bars.....	83.69
Stearns & Co., fire clay and brick.....	6.50
Leonard & Ell's machine oil	39.53
Boomer & Taylor, repairs to furnaces.....	323.47
Bliss & Walls, repairs to furnaces.....	26.73
M. W. & F. Lester, alterations in register boxes (new Moseley School)	18.00
Hatch & Breeze, stove grate.....	2.00
Collins & Burgie, stove castings.....	7.37
J. F. T. Holbeck, blacksmith.....	56.04
Wm. Whalen, cleaning chimneys.....	111.00
H. Branch, tuning pianos	42.00
Gale & Blocki, chemicals.....	13.76
John Alston & Co., glass	62.56
J. F. Wollensak, figures, gong bells, keys, etc.....	98.49
R. K. Warner, repairs to cornice.....	7.50
L. L. Leach, mason.....	6.98
J. J. Lyons, mason.....	5.00
McMahon & Bro., masons.....	56.53
J. P. Dickey, sewerage.....	229.10
Sanders & Bro., privy sinks, etc.....	525.75

Heath & Milligan, white lead and oil.....	6.91
John & Edward Sanders, est. 1, plumbing, new Moseley School building.....	323.00
Fletcher Bros., est. 4, final, cut stone, school building corner Division and Cleaver streets.....	345.00
Coffey & Kearney, est. 2, plastering school building corner Division and Cleaver streets.....	500.00
John Westphal, est. 1, painting and glazing, school building corner Division and Cleaver streets.....	200.00
Total.....	\$5,191.35

REVISE COURSE OF STUDY FOR EIGHT GRADES.

On motion of Mr. Wilce, Chairman of the Committee on Text Books and Course of Instruction, the revision of the Course of Study for the Grammar and Primary schools, so as to adapt it to eight instead of ten grades, in accordance with the action taken by the Board at the meeting of September 28, 1875, was referred to the Committee on Text Books and Course of Instruction and the Superintendent and Assistant Superintendent of Schools.

SUPPLIES NEEDED.

On motion of Mr. Oleson, Chairman of the Committee on Janitors and Supplies, the Building and Supply Agent was authorized to purchase 6 dozen small bells, 1 gross key rings, 2 dozen putty knives, 5 dozen padlocks, 6 dozen thermometers, 2 dozen wrenches, and 2 dozen clocks.

*Yea*s—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Olinger, Reed, Smith, Sullivan, Welch, Wilce, and The President—12.

Nays—0.

BLANKS FOR EVENING SCHOOL REPORTS.

On motion of Mr. Sullivan, Chairman of the Committee on Publication, the Clerk was authorized to procure 250 copies of blanks for evening school reports.

*Yea*s—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Olinger, Reed, Smith, Sullivan, Welch, Wilce, and The President—12.

Nays—0.

AMEND SECTION SEVENTEEN OF THE RULES.

On motion of Mr. Wilce, Section 7 of the Rules of the Board was suspended temporarily, in order to consider an amendment to Section 17 of the Rules of the Board.

*Yea*s—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Olinger, Reed, Smith, Sullivan, Welch, Wilce, and The President—12.

Nays—0.

On motion of Mr. Covert, Section 17 of the Rules of the Board was amended by the insertion of the words "at the second meeting of the succeeding month" after the words "taken up as a part of the regular business of the Board," on the tenth line of said Section.

*Yea*s—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Olinger, Reed, Smith, Sullivan, Welch, Wilce, and The President—12.

Nays—0.

PURCHASE BOOKS FROM MOSELEY BOOK FUND.

On motion of Mr. Smith, Chairman of the Committee on Special Funds and Prizes, the Clerk was authorized to purchase, on account of the Moseley Book Fund, fifty Monteith's Elementary Geography and one hundred Felter's Primary Arithmetic.

*Yea*s—Messrs. Bluthardt, Covert, English, Hoyne Oleson, Olinger, Reed, Smith, Sullivan, Welch, Wilce, and The President—12.

Nays—0.

APPOINTMENT OF COMMITTEES ON SCHOOLS IN RENTED BUILDINGS.

The President appointed the Committees on the Schools nearest to the branches recently opened, as reported this evening, as Committees in charge of such branch schools.

On motion of Mr. Reed, these appointments were confirmed by the Board.

SUMMARY OF ATTENDANCE FOR SEPTEMBER.

The Superintendent presented the Summary of Attendance for September as follows:

	Whole number enrolled.	Average number belonging.	Average daily attendance.	Per cent. of attendance.	Number of tardinesses.
High School.....	415	407.0	399.0	98.0	16
North Division High School.....	90	88.1	85.4	96.9	4
South Division High School.....	181	170.6	167.6	98.1	16
West Division High School.....	294	287.7	282.3	98.1	14
Normal School.....	136	133.7	129.2	96.7	7
North Division.....	8,550	7892.7	7602.9	96.4	1,129
South Division.....	9,600	8643.0	8217.1	95.1	1,818
West Division.....	21,058	19,554.8	18,840.5	95.8	3,288
Total.....	40,324	37280.6	35724.0	95.8	6,302

DUTIES OF HEAD ASSISTANTS IN DIVISION HIGH SCHOOL BUILDINGS.

Mr. English moved that the President and Superintendent be instructed to see that the recommendations of the Special Committee on the Revision of the High School Course of Study, as presented June 24, 1875, in reference to the duties of the Principals of the Division High Schools and of the Head Assistants in the buildings occupied by the Division High Schools, be strictly complied with.

Carried.

On motion of Mr. Reed, action on the resolution presented by Mr. Clarke at the meeting of September 14, 1875, in reference to the duties of the Head Assistants in the buildings occupied by the Division High Schools, was laid over to the next regular meeting, and made the special order of business at such meeting.

On motion of Mr. Covert, the Board adjourned.

S. JOHNSTON,
Clerk.

Oct. 8, 1

20

[1875]

Board of Education.

REGULAR MEETING.

OFFICIAL REPORT.

Chicago, Oct. 29th, 1875.

The President, Mr. John C. Richberg, took the chair at the time appointed for the meeting of the Board, and the members being called to order, there were then
 Present—Messrs. Bluthardt, English, Hoyne, Gleson, Olinger, Reed, Shoeninger, Smith, Sullivan, Welch, Wilce and The President.—

Absent—Messrs. Clarke, Covert, and Kohn.

On motion of Mr. Reed, the reading of the record of the proceedings of the regular meeting held Oct. 8, 1875, was dispensed with, and the record thereto, as recorded, was approved.

REQUESTS FOR TRANSFER OF PUPILS.

The Clerk presented four communications from parents asking that permission be granted for their children to attend other schools than those of the districts in which they respectively reside.

Referred to the Committees on the several schools to which such transfers are desired, and the Superintendent, with power to act.

The Clerk also presented a communication from Dr. J. W. Benson, asking that his daughter, now in the second year of the High School Course, be transferred to the West Division High School.

Referred to the Committee on the West Division High School and the Superintendent, with power to act.

GERMAN WRITING BOOKS.

The Clerk also presented a communication from Wilh. Fechner, publisher of a series of German copy books, accompanied by a set of the same, asking that the Board examine them, and if found suitable for use in the public schools of the city, that they be adopted by the Board.

On motion of Mr. English, the communication was received and ordered to be placed on file.

USE OF ROOM IN SCHOOL BUILDING FOR RELIGIOUS INSTRUCTION.

The Clerk also presented a communication from the President and Trustees of the North Chicago Hebrew Congregation, asking the Board to grant the said society the free use of one of the rooms in the Ogden School building, every Sunday forenoon, for the purpose of giving the children of the members of said Congregation religious instruction.

Mr. Reed moved that the communication be referred to the Committee on Buildings and Grounds.

Mr. Wilce moved to amend by adding the Committee on the Ogden School, and that the committee be instructed to report at the next meeting of the Board.

The amendment of Mr. Wilce was accepted by Mr. Reed, and the motion as amended was adopted.

Messrs. Clarke, Covert, and Kohn entered the room and took their seats.

SMITH & LESTER'S SMOKE BURNER.

The Clerk also presented a communication from Messrs. M. W. & F. Lester, calling the attention of the Board to their smoke burner, for burning bituminous coal without smoke, and extending an invitation to the Board to visit some of the places in the city where it is now in use.

On motion of Mr. Shoeninger, the communication was referred to the Committee on Buildings and Grounds.

PROTEST AGAINST EXCLUSION OF READING OF SCRIPTURES AT OPENING EXERCISES IN THE PUBLIC SCHOOLS.

The Clerk also presented a communication from the Committee appointed at a public meeting held in Farwell Hall, October 10, 1875, protesting against the action of the Board, taken at the meeting of September 28, 1875, striking out from section 69 of the Revised Rules of the Board as presented by the Committee on Rules and Regulations, so much of said section as requires that the morning sessions of the schools shall be opened "with reading the Scriptures and repeating the Lord's Prayer."

Mr. Wilce moved that the communication be referred to the Committee on Rules and Regulations.

Mr. Covert moved to amend by adding, with instructions to report at the next meeting of the Board.

This amendment was accepted by Mr. Wilce.

Mr. Clark moved as an amendment to the amendment that the Committee on Rules and Regulations be instructed to prepare and report to this Board an amendment to the rules by which it shall be provided that the morning sessions of all the schools shall be opened by the reading of such passages of the Books of the Bible known as the Psalms and Proverbs, as shall be selected by the Principals of the several schools.

On motion of Mr. Smith, the amendment of Mr. Clarke was laid on the table.

The question recurred on the motion of Mr. Wilce as amended.

Mr. English called for a division of the question.

The vote was first taken upon the reference of the communication to the Committee on Rules and Regulations, which was carried.

The vote was then taken upon the question of instructing the Committee to report at the next meeting of the Board, which was lost.

BOND OF SCHOOL AGENT.

The Clerk also presented the Bond of the School Agent in the sum of One Hundred Thousand Dollars, as required by the provisions of Section 40 of the Revised Rules of the Board.

On motion of Mr. Oleson, the bond was referred to the Committee on Judiciary and the Attorney of the Board.

Mr. Reed was excused and left the room.

COMMUNICATIONS IN REFERENCE TO LEASING SCHOOL FUND LAND.

The Clerk also presented a communication from Messrs. Loomis and Davis, explaining the reasons why, in their recent offer of settlement for delinquent ground rental due the School Fund, they had not offered as good terms as were submitted by them to the city on a previous occasion.

On motion of Mr. English, the communication was referred to the Committee on School Fund Property.

The Clerk also presented a communication from Mr. D. S. Foote, offering to lease the premises in Block 1, S. S. Addition, known as 84 S. Halsted.

On motion of Mr. Wilce, the communication was referred to the Committee on School Fund Property and the Attorney of the Board.

The Clerk also presented new proposals from the Chicago Dry Dock Company and Messrs. Burns and Farrow, to lease the Dry Dock situated in Block 88, S. S. Add.

On motion of Mr. Wilce, the proposals were referred to the Committee on School Fund Property.

BOUNDARIES FOR DISTRICTS OF DIVISION AND CLEAVER STREET SCHOOL AND NORTH LA SALLE STREET SCHOOL.

The Superintendent presented the following communication in reference to districts for the new schools to be opened at the corner of Division and Cleaver streets, and on North LaSalle street, near North avenue:

To the Board of Education.

GENTLEMEN: In preparing for the opening of the new school at the corner of Cleaver and Division street, I have found that a line running one block south of Division street, as far east as Ashland avenue, and thence south to Augusta street, and east to the river on Augusta street, will relieve the Wells School of about 400 pupils, and will not incommodoe any pupils thus removed.

The Wells School has an excess of 300 pupils. This will leave room for 100 pupils, who can be transferred from the Carpenter School without inconvenience.

A line drawn from Noble street by First and Front street to Grove street will cut off nearly or quite 300 pupils from the Carpenter School, and will thus very nearly relieve the Carpenter School of double divisions. The grammar pupils thus removed will be accommodated as well at the Wells School, and will fill all the seats vacated there as referred to above. This arrangement will give about 600 pupils to the new school from territory south of Division street. The Burr School is more than full. A portion of that territory must be taken off. I am not yet prepared from investigation to suggest the proper line.

The school building rented on North Wells street is ready for occupancy. It is designed to relieve the Franklin School and the Vedder Street School. A line drawn across the Franklin School District at Schiller street will give about 150 pupils who will be as well accommodated at the North Wells Street as at the Franklin School. The Vedder Street School can only be relieved indirectly through the Newberry School. A line drawn across the east end of the Newberry School District at Church street (which is just half way from the Newberry School to the North Wells Street School) will give about 160 pupils. This change, with present vacancies at the Newberry School, will make room for about 200 pupils of the 300 in excess at the Vedder Street School. The Sheldon School has an excess—enough with the Franklin and the Newberry School transfers to fill the building.

Respectfully submitted,

J. L. PICKARD,
Superintendent Schools.

The boundaries as recommended by the Superintendent were adopted by the Board.

NAMING SCHOOLS.

Mr. Olinger moved that the school building recently erected at the corner of Division and Cleaver street, be called the "Riehberg School," in honor of the President of the Board.

Mr. Richberg declined the honor, and therefore did not entertain the motion.

Mr. Sullivan moved that the building be called the "Division and Cleaver Street Primary School."

Mr. Hoyne moved to amend by adding, that the school to be opened on North LaSalle street, near North avenue, be called the "North LaSalle Street Primary School"; that the school in the rented building on Union street, near Fourteenth street, be called the "South Union Street Primary School"; that the school in the Father Matthew Temperance Hall adjoining the Dore School, be called the "Harrison Street Primary School"; that the school in the Reunion Church, on West Fourteenth street near Throop street, be called the "West Fourteenth Street Primary School, No. 2"; that the school in the United Presbyterian Church, corner of Monroe and Paulina street, be called the "Paulina Street Primary School"; that the school in the building on Halsted street, rented from the Halsted Street M. E. Church, be called the "South Halsted Street Primary School"; that the school in the building corner of Alport avenue and Eighteenth street, be called the "Alport Avenue Primary School"; and that these several schools be established as independent schools and that the teachers in charge report directly to the Board.

The amendment of Mr. Hoyne was accepted by Mr. Sullivan.

Mr. Smith moved that all the Primary Schools be hereafter known by number instead of by name.

The motion of Mr. Smith was lost.

The vote was then taken on motion of Mr. Sullivan as amended by Mr. Hoyne and the schools were named as recommended.

APPOINTMENT OF COMMITTEE AND ELECTION OF PRINCIPAL OF DIVISION AND CLEAVER STREET PRIMARY SCHOOL.

Mr. Welch moved the appointment of a Committee on the Division and Cleaver Street Primary School.

Carried.

The President appointed Mr. Oleson as Committee on the Division and Cleaver Street Primary School, and asked the approval of the Board.

On motion of Mr. Shoening, the appointment was approved by the Board.

On motion of Mr. Shoening, the Board proceeded to the election of a Principal of the Division and Cleaver Street Primary School.

Mr. Oleson nominated Maria H. Sayward for the position.

On the first ballot Miss Sayward received 14 votes, the entire number cast.

Miss Sayward was declared elected.

PURCHASE BOOKS FROM MOSELEY BOOK AND JONES FUNDS.

By unanimous consent, the regular order of business was suspended to take up the report of the Committee on Special Funds and Prizes.

On motion of Mr. Smith, Chairman of the Committee on Special Funds and Prizes, authority was granted to purchase 4 doz. Model First Readers, 4 doz. Analytical Second Readers, 2 doz. Analytical Third Readers, and 3 doz. Analytical Intermediate Readers from the Moseley Book Fund; and a list of Reference Books, as presented by the Committee, for the Jones School Library, to be paid for out of the Jones Fund.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Shoening, Smith, Sullivan, Welch, Wilce, and The President—14.

Nays -0.

Mr. Smith was excused and left the room.

ELECTION OF PRINCIPAL OF NORTH LA SALLE STREET PRIMARY SCHOOL, AND SALARY.

On motion of Shoening, the Board proceeded to the election of Principal of the North La Salle Street Primary School.

Mr. Shoeninger nominated Sarah O. Babcock. On the first ballot, Miss Babcock received 10 votes, and there were two blanks. Miss Babcock was declared elected.

Mr. Welch moved that the salary of the Principal of the North La Salle Street Primary School be fixed at \$800 per annum.

Mr. Wilce moved to amend by making the salary of the Principal of the North La Salle Street Primary School \$850 per annum instead of \$800 per annum.

The President announced that the adoption of the amendment by a majority of the whole Board would carry the original motion.

The amendment of Mr. Wilce was adopted.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Shoeninger, Sullivan, Welch, Wilce, and The President—12.

Nays—Mr. Welch—1.

ASBESTOS COVERING FOR STEAM PIPES AT THE MOSELEY SCHOOL BUILDING.

Mr. Wilce, Chairman of the Committee on Buildings and Grounds, reported proposals of the Chicago Asbestos Felting Works, and of the Asbestos Felting Committee of New York, to cover the steam pipes of the Moseley School building with Asbestos Felting.

On motion of Mr. Wilce, the committee was authorized to accept the proposal of the lowest bidder, the Asbestos Felting Company of New York, to do the work for the sum of \$140.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Shoeninger, Sullivan, Welch, Wilce, and The President—13.

Nays—0.

SEWER CONNECTIONS AND WATER CLOSETS AT CLARKE AND DOUGLAS SCHOOL BUILDINGS.

Mr. Wilce also reported that a sewer had been laid on Ashland avenue, opposite the Clarke School building, and asked that the Building and Supply Agent have authority to make the necessary sewer connection with the Clarke School building and outhouses, and also to put in a teachers' water closet.

Authority granted.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Shoeninger, Sullivan, Welch, Wilce, and The President—13.

Nays—0.

Mr. Olinger reported that a sewer had been laid on Forest avenue, by the side of the Douglas School building, and asked that the Building and Supply Agent be authorized to have sewer connections made with the building and its outhouses, and also to have a teachers' water closet put in the building.

Authority granted.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Shoeninger, Sullivan, Welch, Wilce, and The President—13.

Nays—0.

ENLARGED SMOKE FLUE AT HAYES SCHOOL BUILDING.

Mr. Wilce also asked that the Building and Supply Agent be authorized to have the smoke flue of the Hayes School building enlarged.

Authority granted.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Shoeninger, Sullivan, Welch, Wilce, and The President—13.

Nays—0.

HOSE FOR WASHINGTON SCHOOL BUILDING.

On motion of Mr. Sullivan, the Building and Supply Agent was authorized to purchase 75 feet of hose for use at the Washington School building.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Shoeninger, Sullivan, Welch, Wilce, and The President—13.

Nays—0.

ADDITIONAL WINDOWS IN MOSELEY SCHOOL BUILDING.

Mr. Covert moved that the Building and Supply Agent be instructed to have one or more additional windows inserted in the west wall in each room of the southwest tier of rooms in the old Moseley School building, and that he be further instructed to seat another room of the new building with Benches.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Shoeninger, Sullivan, Welch, Wilce, and The President—13.

Nays—0.

LEASE PORTION OF SECTION 88, S. S. ADD.

Mr. English, Chairman of the Committee on School Fund Property, presented leases ready for execution by the President and Secretary of the Board, on behalf of the Board, leasing a portion of lots 3 and 4, in block 88, School Section Addition, as described in said leases, to Henry Will and Conrad Webele from the first day of October, A. D. 1875, to the first day of September, A. D. 1881, at an annual rental of \$855.36, and asked that the President and Secretary be authorized to execute the same.

Authority granted.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Shoeninger, Sullivan, Welch, Wilce, and The President—13.

Nays—0.

DEMAND FROM TRUSTEES OF TOWN OF CICERO PORTION OF INTEREST ON SCHOOL FUND.

Mr. English also presented the following resolution, which was adopted, to wit:

Resolved, That the President and Secretary of this Board be directed to demand from the School Trustees of Township 39, N., range 13, E. of the third principal meridian, in the county of Cook, and State of Illinois, such a portion of the interest on the School Fund of said Town as the city of Chicago is entitled to, on account of the territory of said Township attached to the city of Chicago.

RESCIND ACTION TO LEASE TO CREGIER, CLARKE & CO.

Mr. English moved that the action of the Board taken at the meeting of Aug. 31, 1875, to lease to Messrs. Cregier, Clarke & Co. the south 72 $\frac{1}{2}$ feet of the north half of block 87, S. S. Addition, for a term of ten years from the 8th day of May, A. D. 1875, be rescinded for noncompliance on their part.

Carried.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Shoeninger, Sullivan, Welch, Wilce, and The President—13.

Nays—0.

LEASE DRY DOCK ON BLOCK 88, S. S. ADD.

Mr. English reported back the proposals submitted for leasing the dry dock, located on block 88, S. S. Addition, without recommendation.

Mr. Wilce moved that the proposal of the Chicago Dry Dock Company to lease the dry dock on block 87, School Section Addition, as described by them in their proposal submitted this evening, on the conditions therein stated, at a rental of \$2,600 per annum, payable monthly, be accepted, and that the term of the lease be fixed till December 1, 1876.

Mr. Oleson moved to amend by accepting the proposal of Messrs. Burns and Farrow to lease the dry dock on block 88, School Section Addition, as described by them in their proposal, on the conditions therein stated, till May 1, 1881, at an annual rental of \$2,600 per annum, payable monthly in advance, such lease to definitely state that it covers only such interest in the improvements on said described land as the Board may be possessed of.

The amendment was adopted and the motion was carried by the following vote:

Yea—Messrs. Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Shoeninger, Sullivan, Welch, and The President—11.

Nays—Messrs. Bluthardt and Wilce—2.

BILLS AUDITED.

Mr. Hoyne, Chairman of the Finance and Auditing Committee, presented a schedule of bills audited by the committee at their last regular meeting.

On motion of Mr. Wilce the schedule was ordered to be published and to be placed on file, and the bills were ordered to be paid.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Shoeninger, Sullivan, Welch, Wilce, and The President—13.

Nays—0.

The following is a schedule of bills presented:

Louis Carlson, carpenter.....	\$64.63
Nils Anderson, carpenter.....	52.88
Neill Hoyt, carpenter.....	22.50
Fred W. Pickard, carpenter.....	21.00
John Swanson, labor.....	36.00
Christ Hanson, labor.....	3.75
George Winkler, labor.....	30.00
George Besold, labor.....	26.87
Michael Corrigan, labor.....	36.00
John Zeeb, labor.....	5.00
Inter-Ocean, publishing proceedings and advertisements.....	169.50
Inter-Ocean Co., proceedings in pamphlet.....	33.00
The Tribune Co., advertising.....	10.40
Fish & Kissell, printing.....	35.49
Geo. H. Bryant & Co., printing.....	20.00
J. S. Thompson & Co., printing.....	1.50
E. D. Miller, teachers' tables.....	28.00
Wilder & Osgood, blackboards.....	94.59
Halsted street M. E. Church, rent.....	50.00
Ann St, Clair, rent.....	100.00
Phillip Lehman, ealeimining and painting.....	17.12
Enterprise Wire Cloth Manufacturing Company, window guards.....	16.73
Johan Karcher, filling school lot.....	64.00
Chicago Gas Light and Coke Company, gas.....	6.25
Samuel I. Pope & Co., repairs to steam apparatus.....	41.51
Wm. McMillan, mason.....	11.27
Bliss & Walls, repairs to furnaces.....	348.94
Wm. Stevens, lumber.....	499.58
Strawn & Powell, est. 2 and final, hot air pipes, registers, etc., (school building corner Division and Cleaver street).....	299.50
Samuel I. Pope & Co., est. 3, steam heating apparatus (New Moseley School building).....	500.00
Henry Schaller, est. 8 and final, carpentry (school building corner Sophia and Lewis streets).....	490.00
Cushing, Warren & Co., est. 1, furnaces and connecting pipes (school building corner Sophia and Lewis streets).....	500.00
Cushing, Warren & Co., est. 1, furnaces and connecting pipes (school building corner Division and Cleaver streets).....	500.00
Tobin & Conway, est. 5, masonry (school building corner Division and Cleaver streets).....	400.00
Tobin & Conway, est. 6, masonry (school building corner Division and Cleaver streets).....	500.00
John Westphal, est. 2, painting and glazing (school building corner Division and Cleaver streets).....	500.00
Coffey & Kearney, est. 3 and final, plastering (school building corner Division and Cleaver streets).....	238.00
Joseph Magee, est 5 and final, carpentry (school building corner Division and Cleaver streets)	1,540.00
School Fund ground rent.....	2,036.36
Joseph Magee, carpentry.....	113.10
Total.....	\$9,462.57

Mr. Hoyne also reported that the Committee had examined the report of the School Agent for the month of September, referred to them at the meeting of Oct. 8, 1875, and that they returned the same with their approval.

TRANSFER OF TEACHERS.

Mr. English, member of the Committee on the Appointment of Teachers, reported the following transfers of teachers, to wit: Hattie E. Herbert, from the Foster to the Brown School; Mary S. Whipple, from the Newberry to the Moseley School; Emma B. Wait, from the Wells to the

Elizabeth Street Primary School; Elizabeth Evans, from the King to the Lawndale School; Laura R. A. Pennell, from the Lawndale to the King School; Annie E. Wing, from the West Fourteenth Street Primary to the Foster School, and Mary A. Wilson, from the Wentworth Avenue Primary to the Moseley School.

Action of the Committee approved.

RE-SIGNATIONS OF TEACHERS.

Mr. English also reported the following resignations of teachers, which were accepted, to wit: Harriet A. L. Skaats, assistant in the Douglas School; and Clara Wingrave, assistant in the Elizabeth Street Primary School.

CONFIRMATION OF TEACHERS.

On motion of Mr. English, the following appointments of teachers reported at the meeting of September 28, 1875, were confirmed, to wit: Sophia R. W. Morton, of the Wells School; Laura E. M. Dainty and Ella L. Evarts, of the Wentworth Avenue Primary School, and Fanny Lull, of the Sangamon Street Primary School.

REVISION OF GRADED COURSE OF INSTRUCTION.

Mr. Welch, Chairman of the Committee on Text Books and Course of Instruction, presented the report of the said committee, to which, in connection with Superintendent and Assistant Superintendent of Schools, was referred, at the meeting of October 8, 1875, the matter of revision of the Graded Course of Instruction for the Grammar and Primary Schools, so as to cover eight instead of ten grades, as provided for in section 46 of the Revised Rules of the Board, such report being the result of their labors in this direction.

Mr. Bluthardt moved the adoption of the Revised Course of Instruction for the Grammar and Primary Schools, as presented by the committee.

Mr. Olinger moved to amend the Course of Study, as presented by the committee, by striking out the word "optional" in all cases where it occurs in connection with the study of Drawing in the Grammar Department.

Mr. Covert moved to further amend the Course of Study, as presented by the committee, by striking out the word "optional" wherever it occurs in connection with the study of Music in the Grammar Department.

On motion of Mr. Oleson, further action on the Revised Course of Study, as presented by the committee, was postponed to the next meeting of the Board.

The President, Mr. Riehberg, called the Vice President Mr. Wilce, to the chair.

BILL FOR FUEL.

Mr. Oleson, Chairman of the Committee on Janitors and Supplies, presented a bill of Messrs. Woodruff, Fletcher & Co. for soft coal, delivered to the public school buildings of the city during the month of September, amounting to \$1,460.54, and moved that the bill be referred to the Finance and Auditing Committee, with authority to audit the same, if found correct, and that the bill be ordered paid when it shall have been audited.

Carried.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Shoeninger, Sullivan, Welch, and Wilce—12.

Nays—0.

Mr. Hoyne moved that when the Board adjourn, it adjourn to Friday, Nov. 5, 1875, at 7½ o'clock p. m.

Carried.

On motion of Mr. Bluthardt, the Board adjourned to Friday, Nov. 5, 1875, at 7½ o'clock p. m.

S. JOHNSTON.
Clerk.

Board of Education.

ADJOINED REGULAR MEETING.

OFFICIAL REPORT.

Chicago, Nov. 5th, 1875.

The President, Mr. John C. Richberg, took the chair at the time appointed for the meeting of the Board, and the members being called to order, there were *then*

Present—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Oleson, Reed, Smith, Sullivan, Welch, Wilce, and The President.

Absent—Messrs. Kohn, Olinger, and Shoeninger.

ADMIT PUPILS TO LINCOLN SCHOOL UPON PAYMENT OF TUITION.

The Clerk presented a communication from David Goodwillie, residing in Lake View, asking permission to send his children to the Lincoln School upon the payment of tuition.

On motion of Mr. Reed, the request was granted.

TRANSFER PUPILS TO SCHOOLS OUTSIDE OF DISTRICTS IN WHICH THEY RESIDE

The Clerk also presented four communications from parents desiring to send their children to schools outside of the districts in which they severally reside.

Mr. Wilce moved that they be referred to the committees on the several schools to which the transfers are desired, and the Superintendent, with power to act.

Mr. Hoyne moved as an amendment that the prayers of the several petitioners be granted.

Amendment adopted.

Mr. Hoyne moved a reconsideration of the vote whereby the prayers of the petitioners for the transfer of their children to schools outside of the districts in which they severally reside were granted.

Motion to reconsider lost.

LEASE DRY DOCK IN BLOCK 88, S. S. ADD.

The Clerk also presented the following communication from Messrs. Burns & Farrow:

To the Board of Education of the City of Chicago.

GENTLEMEN: We are prepared and willing to sign the leases of the Dry Dock property in Block 88, S. S. Add., provided, that the Board will agree to assume the expenses, and attend to any litigation which may arise concerning the ownership of the boiler and engine connected with said Dry Dock, contesting the ownership of the same to the full extent of the law, and if said boiler and engine should be replevined, that the Board will furnish the necessary bonds to enable us to retain possession until the termination of the suit.

Respectfully submitted,
BURNS & FARROW.

Also, a communication of Messrs. Doolittle and Miller in reference to the rejection of the proposal of the Chicago Dry Dock Co. to lease the same premises.

On motion of Mr. English, both communications were referred to the Committee on School Fund Property.

REPORT OF SCHOOL AGENT.

The President presented the report of the School Agent, for the month of October, 1875, which,

On motion of Mr. Bluthardt, was referred to the Finance and Auditing Committee, and ordered to be published.

The following is the report of the School Agent for October: To John C. Richberg, Esq., President of the Board of Education:

The undersigned respectfully reports the receipts and expenditures for account of the School Fund, from October 1, 1875, to November 1, 1875, as follows:

Cash on hand October 1,	
1875.....	\$30,256.34
Receipts—	
From rents.....	\$8,145.16
From interest.....	68.98
From Geo. D. Plant, County Superintendent, account dividend 1875	14,500.00
From City, School Tax Fund	12,852.82
From D. O'Hara, City Treasurer, Comptroller's warrant on him.....	56,152.51— 91,719.47—\$121,975.81
Expenditures—	
For Teachers' pay-rolls....	\$55,549.26
For D. O'Hara, City Treasurer, deposited with him.	56,542.38
For Mosely Book Fund, books, etc.....	484.40
For Jones Fund, books, etc.	34.95— 112,610.99
Cash on hand Nov. 1, 1875...	\$9,364.82

Of the cash on hand \$5,68.79 is for the payment of teachers; \$2,848.35 is for investment, and \$517.68 is for the payment of balances of sundry accounts.

Respectfully submitted,

CHARLES C. CHASE,
School Agent.

PROPOSALS IN REFERENCE TO SCHOOL LAND ADJOINING SHARPSHOOTERS PARK.

The President also presented the following communication:

To the Board of Education of the City of Chicago.

GENTLEMEN: On behalf of responsible clients I offer to take the property in Sec. 28, T. 37 N., R. 14, conveyed in trust by William Hughes to William H. King,

January 15, 1874, at the face of the notes held by your Board against such property, principal and interest, Nov. 9, 1875. You to loan us the above amount, less the sum of ten thousand (\$10,000) dollars, secured by notes and mortgages back upon said property, payable on or before five (5) years from said November 9, with interest at the rate of seven (7) per cent. per annum, payable annually, you to be entirely satisfied that the interest will be promptly paid as it accrues, details to be arranged by me with your Attorney, President, or a Committee of your Board.

Respectfully submitted,
JOSIAH H. BISSELL.

On motion of Mr. Clarke, the communication was referred to the Committee on School Fund Property.

COUNTER PROTEST AGAINST PROTEST AGAINST EXCLUSION OF READING OF THE BIBLE IN THE PUBLIC SCHOOLS

The President also presented a counter protest by Rabbi B. Felsenthal to the protest presented at the meeting of October 29, 1875, against the action of the Board striking out from their rules so much of Section 9 as provided for the reading of the Scriptures and repeating the Lord's Prayer at the opening exercises of the Public Schools.

On motion of Mr. Wilce, the communication was referred to the Committee on Rules and Regulations.

SCHOOL SITE ON THROOP STREET, BETWEEN EIGHTEENTH AND NINETEENTH STREETS.

Mr. Wilce, Chairman of the Committee on Buildings and Grounds, reported that the party who had submitted a proposal to sell for a school site lots 85 to 93, both inclusive, or so much thereof as the Board may need, in block 8, Johnston and Lee's subdivision of the s. w. $\frac{1}{4}$ of sec. 20, T. 39 n., R. 14 e. of 3 p. m., located on the east side of Throop street, between Eighteenth and Nineteenth streets, at \$1,200 per lot, which proposal was submitted to the Board at the meeting of Aug. 10, 1875, now offered to sell the same property for a school site at \$1,125 per lot.

Mr. Wilce moved that the proposition of Hiram L. Lewis to sell lots 85 to 93, both inclusive, or so much thereof as the Board may desire to purchase for a school site, in block 8, Johnston & Lee's subdivision of Section 20, T. 39 north, Range 14 east of the Third Principal Meridian, located on the east side of Throop street, between Eighteenth and Nineteenth streets, at \$1,125 per lot, be accepted, and that the Board request the Common Council to authorize the purchase of eight of said lots for the sum of \$9,000, and that the Clerk be instructed to inform the Common Council of such action.

Carried.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Oleson, Reed, Smith, Sullivan, Welch, Wilce, and The President—12.

Nays—0.

ADVERTISE FOR SCHOOL SITE.

On motion of Mr. Hoyne, the Committee on Buildings and Grounds was authorized to advertise for proposals to sell to the city a school site in the vicinity of Center Avenue and Twelfth Street.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Oleson, Reed, Smith, Sullivan, Welch, Wilce, and The President—12.

Nays—0.

RE-ADVERTISE DRY DOCK TO LEASE.

Mr. English, Chairman of the Committee on School Fund Property, presented the leases prepared for Messrs. Burns and Farrow for the lease of the Dry Dock on Block 88, S. S. Addition, to them, and also the communication of the said Burns & Farrow presented this evening with the following words stricken out, to wit; "and it said boiler and engine should be replevined, that the Board will furnish the necessary bonds to enable us to retain possession until the termination of the suit."

On motion of Mr. Wilce, the conditions upon which Messrs. Burns and Farrow were willing to sign the lease for such Dry Dock, as contained in their communication as reported back by the committee, was rejected.

On motion of Mr. Wilce, the vote taken at the meeting of October 29, 1875, to lease Messrs. Burns and Farrow the Dry Dock on Block 88, School Section Addition, was reconsidered.

Yea—Messrs. Bluthardt, Clarke, Covert, Hoyne, Reed, Wilce, and The President—7.

Nays—Messrs. English, Oleson, Smith, Sullivan, and Welch—5.

On motion of Mr. Wilce, all the proposals before the Board for leasing the Dry Dock on Block 88, School Section Addition, were rejected.

On motion of Mr. Clarke, the Committee on School Fund Property was instructed to advertise for three days in the Chicago Tribune and the Chicago Times, in addition to the corporation papers, for proposals to lease the Dry Dock on Block 88, School Section Addition, either till May 1, 1877, or till May 8, 1880, and report the bids received at the next regular meeting of the Board.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Reed, Smith, Sullivan, Welch, Wilce, and The President—11.

Nays—Mr. Oleson—1.

On motion of Mr. Reed, the Attorney was instructed to take possession of the Dry Dock on Block 88, School Section Addition, and to hold possession of the same till leases of said property are executed.

PRINT RECITATION AND TRANSFER CARDS, ETC.

On motion of Mr. Sullivan, the Clerk was authorized to have 1,250 sheets of china board printed and cut for recitation cards, 300 sheets of bristol board printed and cut for transfer cards, and to have printed five reams of blanks for reports to the Board, and 5,000 cards for names of teachers, etc., of a pattern to be prepared by the Assistant Superintendent of Schools, said cards to be placed on the doors of the rooms of the several school buildings; and the Building and Supply Agent was instructed to procure the necessary number of tin cases to fasten to the doors of the rooms for the reception of the above described cards.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Oleson, Reed, Smith, Sullivan, Welch, Wilce, and The President—12.

Nays—0.

APPOINTMENT AND WAGES OF JANITORS.

Mr. Oleson, Chairman of the Committee on Janitors and Supplies, recommended that the wages of John Zeeb, Engineer at the Moseley School, be fixed at \$1,450 per annum, for the care of the two buildings on the Moseley School lot, to commence with the beginning of the School Year, September 1, 1875, and also the appointment of the following-named Janitors, at the wages opposite each name commencing with the opening of said schools, to wit:

George Winkler, Division and Cleaver Street Primary School, \$700 per annum.

George Besold, North LaSalle Street Primary School, \$350 per annum.

William Herman, South Union Street Primary School, \$350 per annum.

Andrew Brophy, Harrison Street Primary School, \$220 per annum.

Mary Rooks, West Fourteenth Street Primary School, No. 2, \$220 per annum.

Jesse S. Colvin, Paulina Street Primary School, \$220 per annum.

Jacob Samson, South Halsted Street Primary School, \$220 per annum.

Margaret Samson, Alport Street Primary School, \$220 per annum.

On motion of Mr. Oleson, the recommendations of the committee were concurred in.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Oleson, Reed, Smith, Sullivan, Welch, Wilce, and The President—12.

Nays—0.

PURCHASE OF DRAWING INSTRUMENTS.

Mr. Oleson asked for authority to purchase 25 sets of Dividers and Rulers at \$1.75 per set, and 37 sets at \$1.50 per set—total cost, \$90.25—for use in instruction in drawing in the High and Normal Schools, and in the first and second grades of the District Schools.

On motion of Mr. Hoyne, the consideration of the question was laid over to the next meeting of the Board.

TEMPORARY APPOINTMENT OF PRINCIPAL OF SCHOOL OF PRACTICE.

Mr. Clarke, Chairman of the Committee on the Normal School, reported that Mrs. Caroline S. Wygant, Principal of

the School of Practice, had been granted leave of absence in consequence of sickness, and that the Committee on the Appointment of Teachers had assigned Mrs. Ella F. Young to such position, temporarily, during the absence of Mrs. Wygant.

On motion of Mr. Clarke, this action of the Committee on the Appointment of Teachers was approved.

Mr. Clarke moved that Mrs. Ella F. Young be paid at the rate of \$1,300 per annum, during the time of such temporary appointment, to date from the time she assumed the duties of Principal of the School of Practice.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Oleson, Reed, Smith, Sullivan, Welch, Wilce, and the President—11.

Nays—0.

RE-ADMISSION TO SOUTH DIVISION HIGH SCHOOL.

On motion of Mr. Covert, member of the Committee on Division High Schools, Carrie M. Wagner was re-admitted to a seat in the South Division High School.

FURTHER TIME TO REPORT ON COMMUNICATION OF MECHANICS INSTITUTE.

Mr. Reed, Chairman of the Committee on Judiciary, asked for further time to report on the communication of the Mechanics' Institute, referred to the committee at the meeting of Sept. 28, 1875, in order to confer with the officers of said Institute.

On motion of Mr. Hoyne, further time was granted.

BOND OF SCHOOL AGENT.

Mr. Reed also reported that the Committee on Judiciary, to which was referred, at the meeting of October 29, 1875, the bond of the School Agent, had examined the said bond, and found it be drawn in due form of law, and that the securities thereon were believed by the Committee to be sufficient in pecuniary responsibility.

On motion of Mr. Reed, the bond of the School Agent was approved and accepted.

Mr. Clarke was excused and left the room.

BILLS FOR EVENING SCHOOLS.

Mr. Smith, Chairman of the Committee on Evening Schools, reported the following named bills on account of the Evening Schools, to wit:

H. M. Wilmarth & Bro., gas fixtures.....	\$127.00
H. Lamparter, gas fitting	172.62
Valentine Rich, gas fitting.....	140.60
William Stell, gas fitting.....	97.35
 Total.....	 \$537.57

On motion of Mr. Smith, the bills were referred to the Finance and Auditing Committee, with instructions to audit the same, if found correct, and they were ordered paid when so audited.

Yea—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Reed, Smith, Sullivan, Welch, Wilce, and the President—11.

Nays—0.

DRAWING INSTRUMENTS AND GEOMETRICAL DRAWING BOOKS.

Mr. Welch called the attention of the Board to the fact that pupils were being required to purchase sets of drawing instruments, and also a book known as Smith's Geometrical Drawing Book, which he did not consider as authorized by the Board.

On motion of Mr. Sullivan, the consideration of this question was deferred to the next regular meeting of the Board, and the Superintendent was instructed to notify the

teachers not to require pupils to purchase such instruments and drawing books till further action by this Board on the subject.

REPAIR SIDEWALK IN FRONT OF DORE SCHOOL LOT.

On motion of Mr. Hoyne, the Building and Supply Agent was authorized to repair or renew the sidewalk in front of the Dore School lot, as may be necessary.

Yea—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Reed, Smith, Sullivan, Welch, Wilce, and the President—11.

Nays—0.

BOUNDARIES OF DISTRICTS FOR DIVISION AND CLEAVER STREET AND NORTH LASALLE STREET PRIMARY SCHOOLS.

The Superintendent presented the following report of the boundaries fixed for the Division and Cleaver Street Primary and for the North LaSalle Street Primary School, which were adopted.

To the Board of Education

GENTLEMEN: In organizing the two new schools, "Division and Cleaver Street" and "North LaSalle Street," boundaries were established as follows:

For the Division and Cleaver Street, commencing at the intersection of Blackhawk street with the North Branch, thence by Blackhawk street to Ashland avenue; thence south to Augusta street; thence east to Milwaukee avenue; thence by Milwaukee avenue to Front street; thence east to Grove street, and thence north to place of beginning.

It seemed also necessary to change the north boundary of the Carpenter District from Augusta street to Fry and Front streets.

For the N. LaSalle Street, commencing at the intersection of the lake and Menominee street, thence by Menominee to Church street, thence south by Church street to Schiller street, thence east by Schiller street to the lake, and thence north to place of beginning.

This boundary fills the N. LaSalle street building. To relieve the Vedder street building it was necessary to change its north boundary to Reese street for all above 9th grade, and its east boundary to Wesson street instead of Bremer. These changes leave the Newberry School not quite full; the Vedder Street with two double divisions: the Franklin with three.

The "Division and Cleaver Street School" is filled very nearly from the Wells, Carpenter, and Burr Schools, leaving the Wells without double divisions, the Carpenter with one double division.

J. L. PICKARD,
Supt. Schools.

SUMMARY OF ATTENDANCE FOR OCTOBER.

The Superintendent presented the following Summary of Attendance for October:

	Whole number enrolled.	Average number belonging.	Average daily attendance.	Per cent. of attendance.	Number of tardinesses.
High School.....	409	405.1	395.8	97.7	28
Division High Schol's	562	546.8	529.1	96.6	33
Normal School.....	136	132.3	123.8	96.6	14
North Division.....	8,628	8142.3	7812.6	96.0	1,538
South Division	9,456	8822.1	8337.2	94.5	2,183
West Division.....	21,638	20226.6	19241.2	95.0	4,327
Total.....	40,829	3,275.2	3,0442.7	95.2	8,123

On motion of Mr. Bluthardt, the Board adjourned.

S. JOHNSTON,
Clerk.

Nov. 5]

28

1871

Board of Education.

REGULAR MEETING.

OFFICIAL REPORT.

Chicago, Nov. 12th, 1875.

The President, Mr. John C. Richberg, took the chair at the time appointed for the meeting of the Board, and the members being called to order, there were *then*

Present—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Recd, Smith, Sullivan, Welch, and The President.

Absent—Messrs. Shoeninger and Wilce.

On motion Mr. Hoyne, the reading of the record of the proceedings of the regular meeting held Oct. 29, 1875, and of the adjourned regular meeting held Nov. 5, 1875, was dispensed with, and the records thereof, as recorded, were approved.

COMMUNICATIONS FOR PARENTS DESIRING TRANSFER OF CHILDREN.

The Clerk presented six communications from parents desiring permission to send their children to schools in districts outside of the districts in which they severally reside.

On motion of Mr. Bluthardt, these communications were referred to the Superintendent, with power to act.

EXCLUSION OF READING OF SCRIPTURES IN THE PUBLIC SCHOOLS.

The Clerk presented a communication from the Secretary of the Methodist Preachers' Meeting, submitting a resolution adopted by said body at their session held Nov. 8, 1875, urgently requesting the Board of Education to rescind their recent action excluding the Bible from the public schools of the city.

Also, a communication from the Secretary of the Presbyterian Ministerial Association, informing the Board of the action of said Association, taken Nov. 8, 1875, requesting the Board to rescind their action excluding the Bible from the public schools of the city.

Also, a petition signed by citizens urgently requesting the Board of Education to rescind their former action whereby the Bible was excluded from the Public Schools of Chicago.

On motion of Mr. Sullivan, all these communications were referred to the Committee on Rules and Regulations.

EXCUSE FROM STUDY OF GERMAN.

The Clerk also presented a communication from Mr. and Mrs. S. T. Harvey asking that their son, Earl Harvey, at-

tending the Brown School, be excused from the study of German, the Superintendent of German having refused to grant the excuse.

On motion of Mr. Hoyne, the communication was referred to the Committee on German.

SALARY OF PRINCIPAL OF HAYES SCHOOL.

The Clerk also presented a communication from A. N. Merriman, Principal of the Hayes School, claiming that he was rightfully entitled to the maximum salary of \$2,200 per annum, instead of \$2,000 per annum, at which latter rate he has been paid during the present school year.

On motion of Mr. Hoyne, the communication was laid on the table.

COMMUNICATION FROM BURNS AND FARROW.

The Clerk also presented a communication from Messrs. Burns and Farrow, stating that in consequence of the action of the Board, taken at the meeting held Oct. 29, 1875, accepting their proposal to lease the dry dock situated in Block 88, School Section Addition, and belonging to the School Fund, they had entered into contracts for repairing certain vessels and tugs in the Chicago River, to the amount of over \$15,000, which could not be done except such vessels were placed in dry dock: also, explaining their communication indicating terms on which they would sign the lease for said premises, which was presented at the adjourned meeting held Nov. 5, 1875, and claiming that as their last proposal to lease said premises was still the highest presented, they were entitled to the acceptance of their proposal by the Board.

On motion of Mr. Bluthardt, the communication was referred to the Committee on School Fund Property.

PROPOSAL TO PURCHASE 191 ACRES ADJOINING SHARP-SHOOTERS' PARK.

The Clerk also presented the following communication: To the Board of Education of the City of Chicago.

GENTLEMEN: On behalf of responsible clients, I offer to take the e $\frac{1}{2}$ of s w $\frac{1}{4}$, and w $\frac{1}{2}$ s e $\frac{1}{4}$, and e $\frac{3}{4}$ acres of e $\frac{1}{2}$ s e $\frac{1}{4}$ —all in sec. 21, T. 37 N., R. 14, being the property heretofore conveyed by the city of Chicago to Wm. Hughes, at the price of forty-eight thousand seven hundred and eighty-eight dollars (\$48,788), being the amount of the unpaid purchase money, principal and interest, due to your Board upon said premises, payable as follows: Ten thousand dollars (\$10,000) cash in hand, the balance on or before five (5) years, secured by the notes of the purchasers, and mortgages or trust deeds back upon the property, with interest at the rate of seven (7) per cent. per annum, payable

annually, being the rate provided for in the original sale, you to be entirely satisfied that the interest will be promptly paid as it accrues, the deferred payment to be apportioned upon the property, and details to be arranged by me with your President, commissioner, or a committee of your Board.

For the purpose of carrying out this transaction my clients have deposited with me the sum of five thousand dollars, and we are prepared to close the whole transaction without delay.

Respectfully submitted,
JOSIAH H. BISSELL.

On motion of Mr. Sullivan, the communication was referred to the Committee on School Fund Property.

BILL FOR RENT OF OLD OFFICES OF THE BOARD.

The Clerk also presented a bill of Conrad J. Fry, for rent of rooms occupied by the Board last year as offices in Nos. 84 and 86 LaSalle, from May 1, 1875, to November 1, 1875, for \$800.

On motion of Mr. Hoyne, the bill was laid on the table.

MEETING OF EDUCATORS TO ARRANGE FOR CENTENNIAL EXPOSITION.

The Superintendent presented a communication from S. M. Etter, State Superintendent of Public Instruction, stating that he had invited a large number of working teachers of the State to meet in the city on the 19th inst., in order to devise some plan whereby the educational interests of the State of Illinois may be properly represented next year at the Centennial Exposition, and expressing the hope that the President of the Board, the Superintendent, Assistant Superintendent, and many of the Principals would be present at this meeting.

On motion of Mr. Reed, the use of the rooms of the Board was granted for this meeting.

CHEMICAL APPARATUS AND CHEMICALS FOR DIVISION HIGH SCHOOLS.

On motion of Mr. Bluthardt, the Committee on the Division High Schools was authorized to purchase for the Division High Schools chemical apparatus and chemicals to the amount of \$300, the bills for the same to be paid from the Jonathan Burr Fund.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Kohn, Oleson, Olinger, Reed, Smith, Sullivan, Welch, and The President—12.

Nay—Mr. Hoyne—1.

BILLS FOR FURNITURE.

Mr. Clarke, member of the Committee on Apparatus and Furniture, presented the following bills for furniture for the Division and Cleaver Street Primary and other schools, to wit:

Sterling School Furniture Co., seats and desks.... \$1,838.81
E. D. Miller, teachers' tables and principal's desk.. 249.00
J. S. Ford, Johnson & Co., chairs..... 63.75
American Clock Company, clocks..... 109.72

Total \$2,261.28

On motion of Mr. Clarke, the bills were referred to the Finance and Auditing Committee, with instructions to audit the same, if found correct, and the bills were ordered paid when they shall have been so audited.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Reed, Smith, Sullivan, Welch, and The President—13.

Nays—0.

BILLS FOR FUEL.

Mr. Oleson, Chairman of the Committee on Janitors and Supplies, presented the following bills for fuel delivered to the public schools of the city, to wit:

O. W. Goit, hard coal..... \$930.38
Taylor & Thomas, hard coal..... 1,140.45
Waldron, Niblock & Co., hard coal..... 1,351.00
Baker Brothers, hard coal, wood, and slabs.... 1,099.88
Woodruff, Fletcher & Co., soft coal..... 876.36

Total..... \$5,398.07

On motion of Mr. Oleson, the bills were referred to the Finance and Auditing Committee, with instructions to

audit the same, if found correct, and the bills were ordered paid when they shall have been so audited.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Reed, Smith, Sullivan, Welch, and The President—13.

Nays—0.

INFORMATION AGAINST MECHANICS' INSTITUTE.

Mr. Reed, Chairman of the Committee on Judiciary, presented a report of the Committee that they believed that the information against the Mechanics' Institute of Chicago, pending in the Criminal Court of Cook County, should be dismissed, and requested that the State's Attorney be instructed to dismiss the same.

On motion of Mr. English, the consideration of the report was laid over to the next meeting of the Board, and made a special order of business for said meeting.

BILLS ON ACCOUNT OF EVENING SCHOOLS.

Mr. Smith, Chairman of the Committee on Evening Schools, presented the following bills on account of Evening Schools, to wit:

N. T. Wright, assignee of Hanna, Barrett & Co., Barrel of Oil	\$8.40
Wheeler, Chapman & Co., Lamp Chimneys and Cleaners.....	13.75
Chicago Gas Light & Coke Co., Gas	167.05
Chicago Union, Advertising Opening of Schools.....	8.00

Total. \$137.20

On motion of Mr. Smith, the bills were referred to the Finance and Auditing Committee, with instructions to audit the same, if found correct, and the bills were ordered paid when they shall have been so audited.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Reed, Smith, Sullivan, Welch, and The President—13.

Nays—0.

ATTENDANCE AT EVENING SCHOOLS.

Mr. Smith also presented the following summary of Enrollment and Average Attendance at the Evening Schools for the first five weeks of their session:

FOR WEEK ENDING	TOTAL ENROLLMENT.			AV. ATTENDANCE.		
	Male.	Female	Total.	Male.	Female	Total.
Oct. 9.....	995	172	1,167	652.7	125.6	778.3
Oct. 16.....	1,667	278	1,945	1018.0	198.0	1216.0
Oct. 23.....	2,072	344	2,416	1080.2	222.8	1303.0
Oct. 30.....	2,302	408	2,710	934.6	209.6	1144.2
Nov. 6.....	2,461	446	2,907	918.9	235.6	1154.5

BILLS AUDITED.

Mr. Hoyne, Chairman of the Finance and Auditing Committee, presented the following schedule of bills audited by the committee, and moved that the schedule be published and placed on file, and that the bills be ordered paid.

Carried.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Reed, Smith, Sullivan, Welch, and The President—13.

Nays—0.

The following is the schedule of bills presented:

Halsted St. M. E. Church, rent	\$100.00
M. Petrie, agent for C. Scipp, rent.....	350.00
H. Flentye, rent	70.00
The U. E. German Lutheran Church, rent	100.00
Father Mathew F. A. & B. Society, rent	65.00
Trustees United Presbyterian Church, rent	75.00
Inter-Ocean, publishing proceedings.....	106.05
Inter-Ocean Co., proceedings in pamphlet.....	24.00
Beach, Barnard & Co., printing.....	24.50
R. Walker & Co., printing.....	9.50
Bradner Smith & Co., paper for annual report and envelopes.....	479.45
John Hanlon, binding.....	1.00
J. W. Butler & Co., twine.....	4.40
The Western News Co., crayous.....	30.00
Charlie Lemke, labor	9.00
James Van Vleet, custodian fees	40.00
Mary Auderson, cleaning.....	16.16

Seeger & Breakey, hardware	61.59
Krueger & Stroker, hardware	195.76
M. Greenebaum & Co., nails	33.50
Enterprise Wire Cloth Manufacturing Co., window guards	60.95
Gerts, Lumbard & Co., brushes	62.80
E. G. Hilder, brooms	13.00
Gould, Briggs & Co., water pails	6.30
Fuller & Fuller, thermometers, etc	16.80
Sterling School Furniture Co., furniture	1,847.69
E. D. Miller, tables	219.00
J. S. Ford, Johnson & Co., chairs	63.75
American Clock Co., clocks	109.72
Sherwood School Furniture Co., ink wells	4.55
Charles Kaltenbach, repairs to stoves, etc	368.78
J. F. T. Holbeck, repairs to furnaces, etc	47.54
J. M. Cary, repairs to roof	6.10
J. F. Wollensak, keys, locks, etc	45.69
George Huwala, cleaning clocks	16.45
C. D. Peacock, repairing clocks	8.00
Heath & Milligan, paints and oils	17.91
Frank Blau, painting	53.90
John Westphal, setting glass and painting	10.58
John H. Alston & Co., glass	6.69
James H. Laue, plumbing	3.85
William Stell, plumbing	155.92
Crane Bros. Manfg. Co., repairs to steam apparatus	20.13
Samuel I. Pope & Co., repairs to steam apparatus	46.98
Architectural Iron Works, grate bars	22.57
Rubel & Bro., repairs to furnace	107.54
R. B. Babbit & Co., repairs to furnaces	129.73
Fuller, Warren & Co., repairs to furnaces	5.68
Cushing, Warren & Co., stoves	182.62
Collins & Burgie, stove and repairs	57.54
Austin & Boynton, numeral frame buttons	6.52
E. A. Hartwell, repairs to sash, etc	24.35
The Peshtigo Company, lumber	210.86
John Shanley, mason work	175.75
Henry Schalier, carpenter work	6.50
John Kile, mason work	5.05
Wm. McMillan, mason work	34.42
John Karcher, filling lot	20.00
J. S. Fulton & Co., asphalt paving	81.50
Jas. P. Smith & Co., ice	10.15
Deposit Fund, postage, etc	50.85
Chicago Gas Light & Coke Co., gas	8.75
Cushing, Warren & Co., est. 2 and final, furnaces and connecting pipes, school building cor. Lewis and Sophia streets	445.00
Cushing, Warren & Co., est. 2 and final, furnaces and connecting pipes, school building corner of Division and Cleaver streets	445.00
John Westphal, est. 3 and final, painting and glaz- ing, school building corner of Division and Cleaver streets	240.00
	\$7,308.27

EVENING SCHOOLS.

H. M. Wilmarth & Bro., gas fixtures	\$127.00
H. Lamparter, gas fixtures	172.62
Valentine Ruh, gas fitting	140.60
William Stell, gas fitting	97.35
N. T. Wright, assignee of Hanna, Barrett & Co., headlight oil	8.40
Wheeler, Chapman & Co., lamp chimneys	13.75
Chicago Gas Light & Coke Co., gas	107.05
Chicago Union, advertising	8.00
	\$647.77

REPORT ON COMMUNICATIONS IN REFERENCE TO EXCLU-
SION OF READING OF SCRIPURES IN THE PUBLIC
SCHOOLS.

Mr. Kohn, Chairman of the Committee on Rules and Regulations, presented the following report:

To the President and Members of Board of Education.

GENTLEMEN: Your Committee to whom was referred the communications with reference to the reading of the Scriptures and repeating the Lord's Prayer in the Public Schools, having had the same under advisement, beg leave to make the following report:

That, under the old rules of the Board in force at the commencement of the present school year, the Scriptures were read and the Lord's Prayer repeated in the Public Schools; that at the meeting of the Board on the 28th day of September last the Board by a unanimous vote, ten members of the fifteen constituting the Board being present and voting when the vote was taken, after mature delibera-

tion in the committee of the whole, adopted the Revised Rules of the Board now in force, by which the reading of the Scriptures and the repeating of the Lord's Prayer in the Public Schools of this city was dispensed with; the Board having acted fully in the premises, and the Board having also at the meeting refused to reconsider the vote by which the Revised Rules were adopted.

Your committee is of the opinion that the subject matter of said communications can only come up as an original matter, and as such is a subject for consideration by the Committee on Text Books and Course of Instruction, its reference be made to any Committee.

In view of all of which your Committee recommend that the communications be placed on file.

Respectfully submitted,

D. A. KOHN,
INGWEL OLESON,

- Committee on Rules and Regulations.

Mr. Clarke, member of the Committee on Rules and Regulations, presented the following minority report:

A minority of your committee beg leave to report as follows:

While recognizing the fact that the great body of tax-payers who support the common schools, and whose children attend them, are of various religious creeds; and while acknowledging the injustice of the claim that is made that the public schools should not be the medium of sectarian religious instruction, yet believing that the same great body of tax-payers recognize God as the Supreme Being, and the Bible as His word, and the source and standard of the highest morality; and believing that the public schools are established and fostered by the State, for the sake of acquiring thus an improved citizenship and a higher state of society; and believing that in thus undertaking the education of children, the conduct of the schools should be such as would promote in the end the best citizenship; and believing that children led by some simple daily exercise to the recognition of God as supreme, and to reverence for His laws, will best attain to the end sought, viz., a better citizenship; and believing that this recognition of God and His word is one of the plainest points of separation between a civilized and barbarous nation, your committee recommend that the use of Bible reading, as an exercise, be restored in the schools of this city; and to meet the views of as large a portion of the community as possible, the Old Testament only be used, and that the Committee on Rules and Regulations be instructed to prepare a rule to this effect.

GEO. C. CLARKE,
Member of the Committee on Rules and Regulations.

Mr. Oleson moved to lay the minority report, presented by Mr. Clarke, on the table.

Carried.

Yea—Messrs. Bluthardt, English, Hoyne, Kohn, Oleson, Olinger, Reed, Smith, Sullivan, Welch, and The President—11.

Nay—Messrs. Clarke and Covert—2.

Mr. Sullivan moved a suspension of the regular order of business to enable Mr. Reed to present a resolution in reference to reading of the Bible in the public schools of the city.

Carried.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Kohn, Oleson, Reed, Sullivan, Welch, and The President—10.

Nay—Messrs. Hoyne, Olinger, and Smith—3.

Mr. Reed presented the following resolution:

Resolved, That the Committee on Text Books and Course of Instruction prepare and report to this Board, at its next regular meeting, a rule requiring the reading of the Bible in the public schools at each opening morning session thereof.

Mr. Covert moved to amend by inserting after the word "Bible" the words "without note or comment."

The amendment of Mr. Covert was accepted by Mr. Reed.

The resolution as amended was lost by the following vote:

Yea—Messrs. Clarke, Covert, and Reed—3.

Nay—Messrs. Bluthardt, English, Hoyne, Kohn, Oleson, Olinger, Smith, Sullivan, Welch, and The President—10.

PURCHASE BOOKS FROM MOSELEY BOOK FUND.

On motion of Mr. Smith, Chairman of the Committee on Special Funds and Prizes, authority was granted to purchase, on account of the Moseley Book Fund, 2 dozen Robinson's Practical Arithmetic, and 50 Monteith's Elementary Geography.

Yea--Messrs. Blithardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Reed, Smith, Sullivan, Welch, and The President--13.

Nays--0.

REJECT PROPOSAL IN REFERENCE TO SCHOOL LAND ADJOINING SHARPSHOOTERS' PARK.

On motion of Mr. English, Chairman of the Committee on School Fund Property, the proposal of Josiah H. Bissell, on behalf of certain clients in reference to a settlement in the matter of indebtedness on the sale of 191 acres, situated in Section 21, T. 37, R. 14, presented at the adjourned meeting held Nov. 5 1875, was rejected.

LEASE DRY DOCK IN BLOCK 88, S. S. ADDITION.

Mr. English, Chairman of the Committee on School Fund Property, presented the following report:

To the Board of Education:

GENTLEMEN: The Committee on School Fund Property has received bids from various persons for the Dry Dock on Fifth Avenue, and recommend that the bid of Thomas E. Miller and Edgar Olcott, be accepted in compliance with their proposition and upon their executing a bond in ten thousand (\$10,000) dollars for payment of rent, with securities to be approved, and also to secure repairs upon said Dock for the term specified in said proposition.

WILLIAM J. ENGLISH,
JOHN P. OLINGER,
CHARLES H. REED,
P. H. SMITH,
RODNEY WELCH.

Committee on School Fund Property.

On motion of Mr. Reed, the recommendation of the Committee was concurred in.

Yea--Messrs. Blithardt, Clarke, English, Hoyne, Kohn, Olinger, Reed, Smith, Sullivan, Welch, and the President--11.

Nays--Messrs. Covert and Oleson--2.

Mr. Clarke was excused and left the room.

ELECTION OF HEAD ASSISTANTS OF FRANKLIN AND HAVEN SCHOOLS.

On motion of Mr. Olinger, the Board proceeded to fill the vacancies of Head Assistant in the Franklin and Haven Schools, occasioned by the election of Sarah O. Babcock as Principal of the North LaSalle Street Primary School, and the resignation of A. Elizabeth Hillock.

Mr. Reed nominated Agnes Magee for the position of Head Assistant of the Franklin School.

On the first ballot Miss Magee received 12 votes, the entire number cast, and she was declared elected.

Mr. Kohn nominated Augnsta E. Anderson for the position of Head Assistant of the Haven School.

On the first ballot Miss Anderson received 11 votes, the entire number cast, and she was declared elected.

SALARY OF ACTING HEAD ASSISTANT OF THE NEWBERRY SCHOOL.

The Superintendent reported that Miss Emma Hooke, Head Assistant of the Newberry School, had been absent from the school since the beginning of the present school year on account of sickness, and would not probably return before the next term, and that the duties of the position were being discharged by Miss Maggie M. Gubbins, and recommended that Miss Gubbins receive the salary for such position till the return of Miss Hooke.

On motion of Mr. Reed, it was voted that the salary of Miss Gubbins be the same as that fixed by the rules of the Board for Head Assistants during the time she fills such position.

Yea--Messrs. Blithardt, Covert, English, Hoyne, Kohn, Oleson, Olinger, Reed, Smith, Sullivan, Welch, and The President--12.

Nays--None.

RULE FOR TRANSFER OF PUPILS FROM ONE SCHOOL TO ANOTHER.

On motion of Mr. Reed, the following rule in reference to the transfer of pupils to schools in districts other than those in which they reside, was adopted:

Pupils shall attend school in the district in which they reside, except when transferred by the Superintendent of Schools. The following grounds alone will be considered sufficient to warrant a transfer:

First--From a school which has more pupils than seats to a school which has vacant seats.

Second--In case of injury to health from greater distance traveled, or from additional flights of stairs, the injury to be determined by certificate of some well-accredited physician.

The above cases must present certificates of good standing in the schools they desire to leave.

Third--For disciplinary purposes, when the good of the pupil and the good of the school make a transfer desirable.

Yea--Messrs. Blithardt, Covert, English, Kohn, Oleson, Olinger, Reed, Smith, Sullivan, Welch, and The President--11.

Nays--Mr. Hoyne--1.

INVESTIGATE CHARGES AGAINST TEACHER.

On motion of Mr. English, the President of the Board, the Superintendent, and the Committee of the School were instructed to report at the next meeting of the Board in reference to charges made against a teacher by a member of the Board.

On motion of Mr. Sullivan, the Board adjourned.

S. JOHNSTON,
Clerk.

Board of Education.

REGULAR MEETING.

OFFICIAL REPORT.

Chicago, Nov. 26th, 1875.

The President, Mr. John C. Richberg, took the chair at the time appointed for the meeting of the Board, and the members being called to order, there were *then*

Present—Messrs. Bluthardt, Clarke, English, Hoyne, Oleson, Olinger, Reed, Shoening, Sullivan, Welch, Wilce, and The President.

Absent—Messrs. Covert, Kohn, and Smith.

On motion of Mr. Hoyne, the reading of the record of the proceedings of the regular meeting held Nov. 12, 1875, was dispensed with, and the record thereof, as recorded, was approved.

TRANSFER OF PUPIL FROM HIGH TO NORTH DIVISION HIGH SCHOOL.

The Clerk presented a communication from John Atwater, asking the transfer of his daughter, Jennie S. Atwater, from the High School to the North Division High School.

On motion of Mr. Hoyne, the communication was referred to the Committee on Division High Schools.

CHARGES FOR SALE UNDER TRUST DEED OF LAND FORMERLY BELONGING TO SCHOOL FUND.

The Clerk also presented a communication from Mr. William H. King, in reference to the sale by him, as trustee, of the e. $\frac{1}{2}$ of the s. w. $\frac{1}{4}$, and the w. $\frac{1}{2}$ of the s. e. $\frac{1}{4}$, and the e. 31 acres of the e. $\frac{1}{2}$ of the s. e. $\frac{1}{4}$ of Section 21, T. 37 N., R. 14 E. of 3d P. M., on the ninth day of November, 1875, for the sum of \$49,610.46, the City of Chicago being the purchaser; also that there was due him as commissions on such sale the sum of \$700, and due the Chicago *Evening Journal* the sum of \$123.20 for advertising notice of the sale.

On motion of Mr. Hoyne, the President and Secretary of the Board were authorized to audit bills on the School Fund in favor of William H. King and the Chicago *Evening Journal* for the amounts named.

*Yea*s—Messrs. Bluthardt, Clarke, Hoyne, Oleson, Olinger, Reed, Shoening, Sullivan, Wilce, and The President—10.
*Nay*s—Messrs. English and Welch—2.

FURNISH MAYOR OF CITY WITH STATEMENT OF TRANSACTIONS OF BOARD.

The President presented a communication from his Honor the Mayor of the city, asking for a statement, not later than Dec. 4, of the transactions of Board of Education for the year ending Nov. 30, 1875.

On motion of Mr. Reed, the President of the Board was instructed to furnish the statement called for.

DISMISS INFORMATION AGAINST MECHANICS' INSTITUTE.

The report of the Committee on Judiciary, presented at the meeting of Nov. 12, 1875, and laid over and made the special order of business for this evening, in reference to the information filed in the Criminal Court of Cook County against the Mechanics' Institute of Chicago, charging that said Institute had forfeited its rights as a corporation by reason of *non-use*, was taken up.

On motion of Mr. Wilce, the recommendation of the Committee to instruct the State's Attorney to dismiss the information filed in the Criminal Court of Cook County against the Mechanics' Institute of Chicago, was adopted.

FILL LINCOLN SCHOOL LOT, PAVE BASEMENT OF CLARKE SCHOOL BUILDING, ETC.

Mr. Wilce, Chairman of the Committee on Buildings and Grounds, asked for authority to fill the Lincoln School lot, at 15 cents per cubic yard, and to put down an asphalt pavement in four rooms in the basement of the Clarke School building and passages connecting said rooms, for the sum of \$461.70.

Mr. Hoyne moved to amend by adding that authority be granted to relay or repair the sidewalk in front of the Polk Street Primary School building, as may be necessary.

The amendment was accepted by Mr. Wilce.

The motion of Mr. Wilce as amended was adopted by the following vote:

*Yea*s—Messrs. Bluthardt, Clarke, English, Hoyne, Oleson, Olinger, Reed, Shoening, Sullivan, Welch, Wilce, and The President—12.
*Nay*s—0.

ADVERTISE FOR PROPOSALS FOR SCHOOL SITES.

On motion of Mr. Wilce, authority was granted to advertise for proposals to sell to the city, school sites in the following named localities, to wit: in the vicinity of Van Buren and Paulina streets, in the vicinity of Walnut street and Kedzie avenue, and in the vicinity of Indiana and Armour streets.

*Yea*s—Messrs. Bluthardt, Clarke, English, Hoyne, Oleson, Olinger, Reed, Shoening, Sullivan, Welch, Wilce, and The President—12.
*Nay*s—0.

BILLS AUDITED.

Mr. Hoyne, Chairman of the Finance and Auditing Committee, presented a schedule of bills audited by the committee, and moved that the schedule be published and placed on file, and that the bills be ordered paid.

Carried.

Yea—Messrs. Bluthardt, Clarke, English, Hoyne, Oleson, Olinger, Reed, Shoening, Sullivan, Welch, Wilce, and The President—12.

Nays—0.

The following is the schedule of bills presented:

FROM SCHOOL TAX FUND.

Louis Carlson, carpenter work.....	\$62.25
Nils Anderson, carpenter work.....	38.25
Niell Holt, carpenter work.....	63.00
Fred W. Pickard, carpenter work.....	42.00
John Swanson, labor	31.50
Christ Hanson, labor.....	10.13
Frank J. Nolle, carpenter work	11.25
Jerry Harva, labor.....	5.63
George Besold, labor.....	14.00
August Polk, labor.....	15.00
Alexander White, rent.....	467.00
Trustees Reunion Pres. Church, rent.....	60.00
The Tribune Company, advertising.....	26.95
W. F. Storey, advertising.....	31.30
John D. Murphy, examining engineers.....	10.00
A. H. Andrews & Co., ink wells	26.00
C. J. Hickey, plumbing.....	27.02
Joseph Oetzel, repairs to locks, etc.....	3.65
John W. Garvy & Co., carpenter work.....	33.00
Wood Bros., mason work	23.00
Stearns & Co., fire-brick and clay.....	14.00
Tobin & Conway, est. 7 and final, masonry, School Building cor. Division and Cleaver street.....	518.00
Total.....	\$1,533.93

BILL FOR PRINTING MANUAL.

Mr. Sullivan, Chairman of the Committee on Publication, presented the bill of J. P. Hampson & Co. for composition and press work on the Manual of the Public Schools of the city, amounting to \$83.10, and moved that the Finance and Auditing Committee be instructed to audit the same, and that the bill be ordered paid when it shall have been so audited.

Carried.

Yea—Messrs. Bluthardt, Clarke, English, Hoyne, Oleson, Olinger, Reed, Shoening, Sullivan, Welch, Wilce, and The President—12.

Nays—0.

PRINT NEW EDITION OF TEACHERS' TIME-TABLES AND REVISIONS OF COURSE OF INSTRUCTION.

On motion of Mr. Sullivan, the Clerk was instructed to have printed 500 copies of the new time-table for the payment of Teachers as published in the Manual, and also 1,500 copies of the Revisions to the Graded Course of Instruction, when the Board shall have finally acted on the same.

Yea—Messrs. Bluthardt, Clarke, Hoyne, Oleson, Olinger, Reed, Shoening, Sullivan, Welch, Wilce, and The President—11.

Nays—0.

PARTIAL CERTIFICATES TO TEACHERS OF GERMAN.

On motion of Mr. Bluthardt, Chairman of the Committee on German, partial certificates of qualifications to teach German in the Grammar Schools of the city were awarded to Lotta Ketz, Bettie Stouerbaker, and Charles W. Winterlin.

SALARY OF PRINCIPALS OF NORTH LA SALLE STREET, AND SOUTH UNION STREET PRIMARY SCHOOLS.

Mr. Shoening presented the following resolution:

Resolved, That the salaries of Sarah O. Babcock, principal of the North LaSalle Street Primary School, and of Frances G. Matthews, principal of the South Union Street Primary School, be fixed at \$1,100 per annum.

Referred to the Committee on Salaries.

EVENING SCHOOL BILLS.

Mr. Shoening, member of the Committee on Evening Schools, presented the following bills for advertising the opening of Evening Schools, to wit: W. F. Storey, for \$18.10; and the Tribune Company, for \$18.70; he also reported that the Evening School teachers and janitors had been paid for the first six weeks' service in said schools,—amount of teachers' pay roll, \$3,207.00; of janitors' pay roll, \$32.50.

On motion of Mr. Shoening, the bills for advertising the opening of the Evening Schools were referred to the Finance and Auditing Committee, with instructions to audit the same if found correct, and the bills were ordered paid when they shall be so audited.

Yea—Messrs. Bluthardt, Clarke, English, Hoyne, Oleson, Olinger, Reed, Shoening, Sullivan, Welch, Wilce, and The President—12.

Nays—0.

BIND SPECIMENS OF DRAWING IN ANNUAL REPORT.

On motion of Mr. Olinger, Chairman of the Committee on Drawing, the Committee on Publication was authorized to have heliotype copies of specimens of drawing by pupils in the public schools of the city inserted in one thousand copies of the Twenty-first Annual Report of the Board, and also to have the necessary printing done, explanatory of such drawings, the whole at a cost not to exceed \$18; the heliotype copies of such drawings having been furnished by the publishers of the System of Drawing in use in the schools.

Yea—Messrs. Bluthardt, Clarke, Hoyne, Oleson, Olinger, Reed, Shoening, Sullivan, Welch, and the President—10.

Nays—Messrs. English and Welch—2.

TRANSFERS OF TEACHERS.

The Superintendent reported the following transfers of teachers made by the Committee on the Appointment of Teachers, to wit: Emilie C. Quiner, from the Jones to the Moseley School; Lizzie A. Cavanah, from the Scammon to the King School; Alice K. Gurney, from the Franklin to the Division and Cleaver Street Primary School; M. Grace Wingrave and Anna Belie Simons from the Wells to the Elizabeth Street Primary School; Minnie G. Sinclair, from the Newberry to the Division and Cleaver Street Primary School; Lyda A. Hamlin, from the Wells to the Division and Cleaver Street Primary School; Sara E. Carnan, Abbie D. Sayward, and Lizzie D. Thayer, from the Carpenter to the Division and Cleaver Street Primary School; Frances Le Baron, from the Elizabeth Street Primary to the Wells School; Maggie A. McHugh, from the Sheldon to the Division and Cleaver Street Primary School; Pamelia A. Hand, from the Sheldon to the North LaSalle Street Primary School; Ella C. Ruscoe, M. Belle Hibbard, and Addie M. Miner, from the Vedder Street Primary to the North LaSalle Street Primary School; and Mary H. Dean, from the Pickard to the South Union Street Primary School.

On motion of Mr. Clarke, the action of the committee was approved.

REVISION OF GRADED COURSE OF INSTRUCTION.

The Revisions to the Graded Course of Instruction presented by the Committee on Text Books and Course of Instruction at the meeting of Oct. 29, 1875, was then taken up.

The amendment of Mr. Covert, made at the meeting of Oct. 29, 1875, to strike out the word "optional" wherever it occurs in said revision in connection with the study of Music in the Grammar Department, was lost.

The amendment of Mr. Olinger, proposed at the same meeting, to strike out the word "optional" wherever it occurs in said revision in connection with the study of Drawing in the Grammar Department, was adopted.

Mr. Bluthardt offered the following amendment, which was adopted; to wit:

Instruction in German in the schools where it is introduced shall be given to the Grammar Grades only; when the pupil passes from the Fourth to the Fifth Grade, it shall be the option of the parent or guardian to designate whether such pupil shall have the benefit of instruction in German or not, during the term of the Grammar Course.

On motion of Mr. Bluthardt, the report of the Committee, as amended, was adopted.

PURCHASE OF DRAWING INSTRUMENTS BY PUPILS AND USE OF GEOMETRICAL DRAWING BOOKS.

The question of requiring pupils to purchase drawing instruments for the purpose of pursuing the study of Drawing, and the use of Walter Smith's Geometrical Drawing Books in the Schools, laid over from the meeting of November 5, 1875, was taken up.

Mr. Sullivan moved to refer the whole subject to the Committee on Text Books and Course of Instruction.

Mr. Bluthardt moved as an amendment that Walter Smith's Geometrical Drawing Books be adopted for use in the public schools of the city, which was lost under the rule of the Board requiring the concurrent vote of two-thirds of the entire Board.

*Yea*s—Messrs. Bluthardt, Clarke, Hoyne, Oleson, Olinger, Reed, and Wilce—7.

*Nay*s—Messrs. English, Shoeninger, Sullivan, Welch, and The President—5.

The motion of Mr. Sullivan, to refer the whole subject to the Committee on Text Books and Course of Instruction, was then adopted.

REPAIRS BLINDS AT FOSTER AND BROWN SCHOOL BUILDINGS.

Mr. Sullivan moved that the Building and Supply Agent be authorized to repair the inside blinds at the Foster School building.

Mr. Welch moved to amend by including the blinds of the Brown School building.

The amendment of Mr. Welch was accepted by Mr. Sullivan.

The motion as amended, was adopted by the following *vote*:

*Yea*s—Messrs. Bluthardt, Clarke, English, Hoyne, Oleson, Olinger, Reed, Shoeninger, Sullivan, Welch, Wilce, and The President—12.

*Nay*s—0.

TIME OF OPENING SCHOOL BUILDINGS.

Mr. Clarke presented the following resolution, and moved its adoption:

Resolved, That the school buildings be opened one hour before the beginning of school and during the whole intermission, and that such number of teachers be required to be present at such times as the Superintendent shall direct.

Mr. English moved that action on the subject be deferred to the next meeting of the Board, and that the Superintendent and Assistant Superintendent be instructed to report at such meeting any suggestions they may deem advisable in reference to the matter.

The motion of Mr. English was lost.

Mr. English moved that the consideration of the resolution be laid over and made a special order of business for the next regular meeting of the Board.

On motion of Mr. Hoyne, the motion of Mr. English was laid on the table.

The question was then taken on the adoption of the resolution, and it was carried.

On motion of Mr. Bluthardt, the Board adjourned.

S. JOHNSTON.
Clerk.

Nov. 26.]

36

[1875

Board of Education.

REGULAR MEETING.

OFFICIAL REPORT.

Chicago, Dec. 10th, 1875.

The President, Mr. John C. Richberg, took the chair at the time appointed for the meeting of the Board, and the members being called to order, there were *then*

Present—Messrs. Bluthardt, English, Hoyne, Kohn, Oleson, Olinger Shoeninger, Sullivan, Welch, Wilce, and The President.

Absent—Messrs. Clark, Covert, Reed, and Smith.

On motion of Mr. Hoyne, the reading of the record of the proceedings of the regular meeting held November 26, 1875, was dispensed with, and the record thereof, as recorded, was approved.

TEXT BOOK ON LANGUAGE LESSONS.

The Clerk presented a communication from the publishers of Crosby & Sudlow's Language Lessons, calling attention to said book, and asking a favorable consideration of the same with a view to its adoption as a text book in the public schools of the city.

On motion of Mr. English, the communication was laid over till the time provided for by the Rules of the Board for the Annual Report of the Committee on Text Books and Courses of Instruction.

RECEIVE PUPIL FROM LAKE VIEW IN LINCOLN SCHOOL.

The Clerk also presented a communication from Mr. O. K. Hutchinson, residing in Lake View, asking permission to send his ward, Catherine Becker, to the Lincoln School.

Referred to the Committee on the Lincoln School and the Superintendent, with power to act, upon the payment of the usual tuition fee.

RESIGNATION OF TEACHER.

The Clerk also presented the resignation of Fanny C. Bass, assistant in the Foster School, which,

On motion of Mr. Sullivan, was received and accepted.

RENT BUILDING IN VICINITY OF JONES AND THIRTY-FOURTH STREET.

The Clerk also presented the following order, referred by the Common Council to the Board of Education:

Ordered, That the Board of Education be, and they are hereby requested to rent a building for school purposes at or near the corner of Jones street and Thirty-fourth street.

Referred to the Committee on Buildings and Grounds, and the Building and Supply Agent.

REPORT OF SCHOOL AGENT.

The President presented the following report of the School Agent for the month of November:

To John C. Richberg, Esq., President of the Board of Education.

The undersigned respectfully reports the receipts and expenditures for account of the School Fund from Nov. 1, 1875, to Dec. 1, 1875, as follows:

Cash on hand Nov. 1, 1875 \$9,364.82

Receipts—	
From Geo. D. Plant, County Superintendent, on account Dividend 1875.	\$20,500.00
From bills receivable, Geo. Moore's note paid.....	500.00
From Dan'l O'Hara, City Treasurer, Comptroller's warrants on him.	57,685.39
From City, School Tax Fund.....	43,879.89
From rents.....	4,731.12
From interest.....	130.16—\$127,426.56
	\$136,791.38

Expenditures—	
For Teachers' pay-rolls.....	\$58,036.89
For D. O'Hara, City Treasurer, deposited with him.....	55,699.03
For Moseley Book Fund, books, etc.....	5.76—\$113,741.68

Cash on hand Dec. 1, 1875..... \$23,049.70
Of the cash on hand \$19,159.43 is for the payment of teachers; \$3,348.35 is for investment; and \$541.92 is for the payment of balances of sundry accounts.

Respectfully submitted,

CHARLES C. CHASE,
School Agent.

Referred to the Finance and Auditing Committee under the rules of the Board.

Mr. Reed entered the room and took his seat.

INTEREST ON DEPOSITS TO CREDIT OF SCHOOL FUND.

The President also presented a statement of the amount of interest received by the School Agent on deposits of money belonging to the School Fund since June, 1865, aggregating the sum of \$2,694.49, which had been by him credited to the School Fund as it accrued, and that the entire salary paid to the School Agent during the same period amounted to \$4,691.66, and raised the question as to liabilities in case of any loss of money belonging to the School Fund, so deposited.

Referred to the Finance and Auditing Committee, the Committee on Judiciary, and the Attorney of the Board.

PROPOSAL TO LEASE SCHOOL FUND LAND.

The Clerk presented a proposal from Mr. J. B. Chapin to lease a part of lot 3, block 88, S. S. Addition.

Referred to the Committee on School Fund Property, to report at the next meeting of the Board.

Messrs. Clarke and Covert entered the room and took their seats.

PLATE GLASS IN WINDOWS OF OLD POST OFFICE BUILDING.

The Clerk presented a communication from W. W. Cole, the party holding the lease of the old Postoffice Building, in reference to putting plate glass in the windows of said building.

On motion of Mr. Wile, the communication was referred to the Committee on School Fund Property, and the Attorney of the Board.

Mr. Smith entered the room and took his seat.

VACCINATION OF PUPILS IN THE PUBLIC SCHOOLS.

The Superintendent presented a communication received by him from the Principal of the North Division High School, asking for definite instructions as to the course to be pursued by him in the case of pupils, especially those belonging to the Division High School, who refuse to submit to the personal inspection of the Medical Inspector of the Board of Health as to evidence of satisfactory vaccination.

On motion of Mr. Wile, the whole subject was referred to the President and the Superintendent, with power to act.

TIME OF OPENING SCHOOL BUILDINGS FOR RECEPTION OF PUPILS.

The Superintendent reported to the Board the instructions given by him to the Principals in the matter of keeping the school buildings open for the reception of pupils before the opening of the schools and during the noon recess, in accordance with the resolution to that effect adopted at the last meeting of the Board.

On motion of Mr. Reed, this action of the Superintendent was approved by the Board.

INCREASED ACCOMMODATION AT WASHINGTON SCHOOL BUILDING.

On motion of Mr. Sullivan, the Committee on Buildings and Grounds and the Building and Supply Agent were authorized to divide the assembly hall in the Washington School Building, and to seat the additional room so provided, and also to seat the small rooms on each floor of the building, thus providing additional accommodations for about 200 pupils.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Reed, Shoening, Smith, Sullivan, Welch, Wile, and The President—15.

Nays—0.

PURCHASE OF SCHOOL SITE ON LIME, NEAR TWENTY-SEVENTH STREET.

Mr. Wilce, Chairman of the Committee on Buildings and Grounds, presented a report recommending the purchase of the following-described site, located on Lime street, north of Twenty-seventh street, 275 by 109 feet, for the sum of eight thousand five hundred dollars, to wit: All that part of lot 1, in block 24, Canal Trustees' Subdivision of the south fraction of section 29, T. 39 N., R. 14, E. of 3d P. M., known and described as follows: Commencing at northwest corner of sub-lot 51, in Robert Healy's Subdivision of the south part of said lot 1, and running thence north on the west line of said lot 1 two hundred and seventy-five feet; thence east one hundred and nine feet; thence south two hundred and seventy-five feet; and thence west one hundred and nine feet, to the place of beginning.

On motion of Mr. Wilce, the recommendation of the committee was adopted, and the Clerk was instructed to inform the Common Council of such action.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne,

Kohn, Oleson, Olinger, Reed, Shoening, Smith, Sullivan, Welch, Wile, and The President—15.

Nays—0.

DETAIL DRAWINGS AND SPECIFICATIONS FOR NEW BUILDINGS.

On motion of Mr. Bluthardt, the Committee on Buildings and Grounds was instructed to report at the next meeting of the Board upon what terms detail drawings and specifications for the school buildings to be erected during the ensuing year can be obtained.

RENT ROOMS IN VICINITY OF PEARSON STREET PRIMARY AND FRANKLIN SCHOOL BUILDINGS.

On motion of Mr. Shoening, the Committee on Buildings and Grounds was instructed to report at the next meeting of the Board upon what terms suitable school accommodations can be rented in the vicinity of the Pearson Street Primary and Franklin School buildings.

EXAMINE CONDITION OF FURNACES AT WENTWORTH AVENUE PRIMARY SCHOOL BUILDING.

Mr. Kohn, Committee on the Wentworth Avenue Primary School, reported that he considered the furnaces and chimneys of the Wentworth Avenue Primary School building in an unsafe condition, and asked that the Committee on Buildings and Grounds examine the same, and that authority be given to make any necessary changes or repairs.

Authority granted.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Reed, Shoening, Smith, Sullivan, Welch, Wile, and The President—15.

Nays—0.

LEASE SCHOOL LAND IN TOWN OF JEFFERSON.

Mr. English, Chairman of the Committee on School Fund Property, presented leases ready for execution, of the W. $\frac{1}{2}$ of N. W. $\frac{1}{4}$ of Section 33, T. 40 N., R. 13, E. of 3d P. M., Town of Jefferson, to David Jennings, for one year from October 1, 1875, at a rental of \$120 for the year.

On motion of Mr. English, the President and Secretary were instructed to execute the leases presented.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Reed, Shoening, Smith, Sullivan, Welch, Wile, and The President—15.

Nays—0.

BILLS AUDITED.

Mr. Hoyne, Chairman of the Finance and Auditing Committee, presented the following schedule of bills audited by the Committee, and moved that the schedule be published and placed on file, and that the bills be ordered paid.

Carried.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Reed, Shoening, Smith, Sullivan, Welch, Wile, and The President—15.

Nays—0.

The following is the schedule of bills presented:

FROM SCHOOL TAX FUND.

Inter-Ocean, publishing proceedings, and adv'g....	\$200.40
Truman S. Gillett, cardboard.....	59.63
J. P. Hampson & Co., printing.....	1.75
The Tribune Co., advertising.....	24.00
W. F. Storey, advertising.....	28.80
John Haulon, binding.....	1.50
Bradner Smith & Co., paper.....	184.31
J. W. Butler & Co., cardboard and paper	31.91
The Western News Co., slate pencils.....	75.00
American Ink Manf'g. Co., ink.....	12.62
John J. McGrath, shades.....	35.00
Mrs Ann St. Clair, rent.....	100.00
Ger. U. Evang. Luther. Zion Chnrch, rent.....	100.00
Father Mathew T. A. and B. Society, rent	65.00
Trustees Re-union Pres. Chnrch, rent.....	60.00
United Presbyterian Church, rent.....	75.01
H. Flentye, rent.....	70.00
Sherwood Sch. Fur. Co., desks, etc.....	184.55
Sterling Sch. Fur. Co., desks, etc	60.00
E. D. Miller, tables.....	39.00
Crane Bros. Manf'g. Co., repairs to steam apparatus	16.07

Wheeler & Tappan, repairs to steam pump	98.67
Stearns & Co., lime, brick, etc.....	29.20
Thomas Waters, repair to steam apparatus.....	5.25
L. Dean, agent, covering steam pipes.....	166.62
Strawn & Powell, repairs to furnaces.....	1 0.20
Cushing, Warren & Co., stove.....	30.00
Otto Krueger, stoves, etc.....	153.02
M. Greenbaum & Co., nails.....	29.75
Seeger & Breakey, hardware.....	37.59
Strauss & Menzel, chimney top, etc.....	8.00
Charles Kultenbach, repairs to roofs, etc.....	149.61
William McMillan, mason repairs.....	87.50
E. J. Bush, cut stone.....	192.50
Conway & Tobin, mason work.....	125.90
Klipp & Otto, plastering.....	119.00
Clark & Raffen, iron railing.....	163.75
Enterprise Wire Cloth Manufacturing Company, window guards.....	53.71
Fred. Eilrich, filling lot.....	160.80
Johau Karcher, filling lot.....	15.00
Michael McNicholas & Son, sewerage.....	157.13
James Flanagan, sewerage	206.05
Willems Bros., plumbing.....	6.10
Chas. Whittingham, locks, keys, etc.....	7.65
J. F. Wollensak, door springs, keys, etc.....	73.84
Wm. Stevens, lumber.....	324.45
Calkins & Fisher, lumber.....	32.73
McDonald & Roe, lumber.....	100.00
E. A. Hartwell, sash.....	22.20
Wilder & Osgood, blackboards.....	391.01
John Alston & Co., glass	25.55
Heath & Milligan, lard oil.....	1.55
Alien, Mackey & Co., mats.....	107.25
Fuller & Fuller, thermometers.....	16.50
Gerts, Lumbard & Co., dusters.....	3.75
E. G. Hilder, brooms.....	19.50
Chicago Gaslight and Coke Company, gas.....	11.00
School Fund, rent.....	2,036.36
James Van Vleet, custodian's fees.....	14.00
Shepherd, custodian's fees.....	14.00
M. McHugh, custodian's fees.....	8.00
James Goggin, expenses of witness.....	10.00
Total	\$6,814.23

GEOMETRICAL DRAWING BOOKS AND DRAWING INSTRUMENTS.

Mr. Welch, Chairman of the Committee on Text Books and Course of Instruction, presented the following report:

To the Board of Education:

Your committee to whom was referred the matter of requiring pupils to purchase drawing instruments, and of the use of geometrical drawing books in the grammar schools, report as follows:

We find that the pupils in the two upper grades have not completed the course in free-hand drawing as given in the books now in use. To complete this system of drawing will, in our opinion, require as much of the time of the pupils during the present school year as should be given to any department of the art.

To introduce geometrical drawing at the same time pupils are studying and practising free-hand drawing would necessarily take so much time as to seriously interfere with the pupils' advancement in those branches of study for which an examination is required for promotion. In the case of those preparing for examination for admission to the High Schools this objection is a most serious one.

We therefore recommend that the whole matter of the use of geometrical drawing books and the necessary drawing instruments be laid over till the time fixed by the rules of this Board for the introduction of text books.

Respectfully submitted.

RODNEY WELCH,
WM. J. ENGLISH,
PHILIP A. HOYNE,

Committee on Text Books and Course of Instruction.

On motion of Mr. Reed, the report of the committee was adopted.

SUPPLY PUPILS WITH TEXT BOOKS AT WHOLESALE RATES.

Mr. Welch also presented the following report:

To the Board of Education of the City of Chicago.

GENTLEMEN: Your committee to whom was referred a resolution originally offered in this Board July 9, 1874, and

again offered at a meeting held June 8, 1875, in the following words:

It is resolved, That all books authorized to be used in the schools shall be furnished by the publishers to the Principals of the different schools at the wholesale rates agreed upon by the Board, and that such Principals shall sell the same to the pupils at such wholesale prices, and return the proceeds to such publishers, or their agents.

Recommend its adoption.

Respectfully submitted.

RODNEY WELCH,

W. J. ENGLISH,

PHILIP A. HOYNE.

Committee on Text Books and Course of Instruction.

Mr. Reed moved to amend the resolution by adding the following words: " *Provided*, That this Board shall in no case be liable for any loss arising thereby."

The amendment by Mr. Reed was accepted by the committee, and the report as amended was adopted.

Yea—Messrs. Bluthardt, Covert, English, Hoyne, Kohn, Oleson, Olinger, Reed, Smith, Sullivan, Welch, Wilce, and The President—13.

Nay—Messrs. Clarke and Shoening—2.

Mr. Reed was excused and left the room.

PARTIAL CERTIFICATES.

On motion of Mr. Covert, Chairman of the Committee on Examination of Teachers, partial certificates of qualifications to teach were awarded to Blanche D. Montgomery, Emily Moore, Fannie E. Clarke, Annie McNeill, Maggie Davey, Madeleine S. Cleaver, and Fannie Dickinson.

BILLS FOR FUEL AND SUPPLIES NEEDED.

Mr. Oleson, Chairman of the Committee on Janitors and Supplies, presented bills for fuel delivered to public schools of the city, as follows:

Baker Brothers, hard coal and slabs	\$896.25
O. W. Goit, hard coal	982.20
Taylor & Thomas, hard coal	822.45
Woodruff, Fletcher & Co., Indiana block coal	2,255.56

Total.....\$4,956.46

Mr. Oleson also asked for authority to purchase one dozen wheelbarrows, one dozen gong-bells, and one dozen large bells.

On motion of Mr. Oleson, the bills were referred to the Finance and Auditing Committee, with instructions to audit the same, if found correct, and they were ordered paid when so audited, and the Building and Supply Agent was authorized to purchase the articles asked for.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Shoening, Smith, Sullivan, Welch, Wilce, and The President—14.

Nay—0.

PRINT SUSPENSION BOOKS, ETC.

On motion of Mr. Sullivan, Chairman of the Committee on Publication, the Clerk was authorized to have printed 150 books of blank suspension notices (new form), and 1,000 blank permits for pupils to leave school.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Shoening, Smith, Sullivan, Welch, Wilce, and The President—14.

Nay—0.

SALARIES OF PRINCIPALS OF NORTH LA SALLE STREET AND SOUTH UNION STREET PRIMARY SCHOOLS.

Mr. Olinger, Chairman of the Committee on Salaries, presented the following report:

To the Board of Education of the City of Chicago.

Your Committee on Salaries, to whom was referred the resolution of Mr. Shoening, to fix the salaries of Sarah O. Babcock, Principal of the North LaSalle Street Primary School, and Frances G. Matthews, Principal of the South Union Street Primary School, at \$1,100 per annum each, begs leave to report that they deem it inexpedient to raise the salaries referred to at the present time, and ask that the matter be laid over until the regular time for fixing the salaries for the next school year.

JOHN P. OLINGER,
PHILIP A. HOYNE,
GEORGE C. CLARKE,
Committee on Salaries.

On motion of Mr. Smith, the report of the Committee was concurred in.

CLOSE EVENING SCHOOLS AND BILLS.

Mr. Smith, Chairman of the Committee on Evening Schools, presented the following report, accompanied by a statement from the Superintendent of Schools, of the condition of the Fund for the support of Evening Schools:

To the Board of Education of the City of Chicago.

GENTLEMEN: The Committee on Evening Schools respectfully reports that the Fund appropriated by the Common Council of the city is nearly exhausted, only leaving \$102.86 to the credit of the Board, after providing for the expenditures up to and including this evening. The Committee would also state that they have caused notice to be given in all the Evening Schools that after this evening they would be discontinued. The Committee would, however, recommend that the Evening High School be continued two evenings a week for the next ten weeks, in accordance with the request of the Superintendent of Schools.

PERRY H. SMITH,
ADOLPH SHOENINGER,
PHILIP A. HOYNE,
JOHN P. OLINGER,
WM. J. ENGLISH,
INWEL OLESON,
Com. on Evening Schools.

The following bills on account of Evening Schools were also presented, to wit:

R. E. Jenkins, assignee of J. J. Wade, gasfitting.....	\$32.57
H. M. Wilmarth & Bro., gasfitting.....	25.00
N. T. Wright, assignee of Hanna, Barrett & Co., oil..	9.98
Chicago Gas Light and Coke Co., gas.....	106.50
People's Gas Light and Coke Co., gas, service pipe, etc.....	388.60
Father Mathew Temp. A. and Benevolent Society, gas.....	2.00
 Total	\$564.65

On motion of Mr. Clarke, the bills on account of Evening Schools were approved and ordered to be paid.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Shoeninger, Smith, Sullivan, Welch, Wilce, and The President—14.

Nays—0.

On motion of Mr. Clarke, the report of the Committee was concurred in.

CLOSE SCHOOLS AT NOON, DECEMBER 24.

On motion of Mr. Wilce, it was

Ordered, That the public schools of the city be closed for the Term on Friday, December 24, at noon, and that the teachers be paid for the school month of December on said day, commencing at 1 p. m.

PREPARE FOR REPRESENTATION AT CENTENNIAL EXPOSITION.

The Superintendent asked that a Committee of the Board be appointed to make all the necessary arrangements for

the preparation of an exhibit of the public school system of Chicago and the results attained, to be sent to the Centennial Exposition to be held at the city of Philadelphia during the summer of 1876.

Mr. Welch moved that the President, the Superintendent of Schools, and the Assistant Superintendent of Schools constitute such committee, to report at a future meeting of the Board.

Mr. English moved to amend by adding to such committee the names of Messrs. Clarke and Welch.

Mr. Smith moved to further amend by adding the name of Mr. Sullivan to the committee.

These several amendments were accepted and the Committee was appointed as follows:

The President, Messrs. Clarke, Welch, Sullivan, the Superintendent of Schools, and the Assistant Superintendent of Schools.

SUMMARY OF ATTENDANCE FOR NOVEMBER.

The Superintendent reported the Summary of Attendance for November as follows:

	Whole number enrolled.	Average number belonging.	Average daily attendance.	Per cent. of attendance.	Number of tardinesses.
High School.....	403	399.0	389.0	97.5	29
Division High Schi's	544	528.7	510.9	96.6	41
Normal School.....	123	118.0	113.3	96.0	20
North Division.....	8,742	8185.7	7861.7	96.0	1,895
South Division	9,478	8922.6	8477.3	95.0	2,199
West Division.....	22,248	20397.6	19480.7	95.5	5,433
 Total	41,538	38551.6	36833.2	95.5	9,617

REPORT DELINQUENT RENTS.

Mr. Clarke presented the following order, which was adopted:

Ordered, That the Attorney of the Board be requested to present to this Board at as early a date as possible a detailed statement, showing the items making up the delinquent rents reported to be \$228,614.75 on the 8th day of February, 1875, what has been done in the matter of collection; and the present status of those claims separately; also showing whether any delinquency has occurred since that date. Also, that the School Agent, in connection with his monthly report to this Board, be requested to report whether any rents are unpaid, with the names of such delinquents and the amounts of such delinquencies.

On motion of Mr. Shoeninger, the Board adjourned.

S. JOHNSTON,
Clerk.

Board of Education.

REGULAR MEETING.

OFFICIAL REPORT.

Chicago, Dec. 31st, 1875.

The President, Mr. John C. Richberg, took the chair at the time appointed for the meeting of the Board, and the members being called to order, there were *then*

Present—Messrs. Clarke, Covert, English, Hoyne, Oleson, Olinger, Reed, Sullivan, Welch, and The President.

Absent—Messrs. Bluthardt, Kohn, Shoening, Smith and Wilce.

On motion of Mr. Reed, the reading of the record of the proceedings of the regular meeting held Dec. 10, 1875, was dispensed with, and the record thereof, as recorded, was approved.

PURCHASE OF SCHOOL SITES.

The Clerk presented two communications from the Common Council in reference to the purchase of School Sites, the one requesting the Board to advertise for a school site in the vicinity of Oakley and Indiana street, and the other, to advertise for a school site in the vicinity of Wallace and Thirty-fifth street.

On motion of Mr. Hoyne, both communications were referred to the Committee on Buildings and Grounds.

REQUEST FOR ADVANCE OF SALARY.

Mr. Clarke presented a communication from Mrs. Agnes J. S. Ferguson, in charge of the Branch of the Ogden School, corner of Wells and Hinsdale street, asking for additional compensation for her services in such capacity.

Mr. Oleson moved that the consideration of the request be laid over till the time fixed for the adoption of the scale of salaries for the next school year.

Mr. Clarke moved as a substitute that the communication be referred to the Committee on Salaries.

The question was first taken on the substitute of Mr. Clarke, which was lost.

The question was then taken on the original motion of Mr. Oleson, which was carried.

PROPOSALS TO SELL SCHOOL SITES.

The Clerk presented a communication from Charles Henrotin, submitting a proposal to sell, for a school site, 150 or 100 feet, north front, on Walnut street, commencing 25 feet west of Kedzie avenue.

On motion of Mr. Reed, the communication was referred to the Committee on Buildings and Grounds.

Also a communication from W. J. Onahan, submitting a proposal to sell, for a school site, 150x125 feet on the corner of Center avenue and Arthington street.

On motion of Mr. Sullivan, the communication was referred to the Committee on Buildings and Grounds.

TRANSFER FROM DIVISION HIGH SCHOOL TO HIGH SCHOOL.

The Clerk also presented a communication from Addie E. Goedrich, asking that she be transferred from the Division High School to the High School.

On motion of Mr. Reed, the request was granted.

HEAD ASSISTANT OF HOLDEN SCHOOL.

The President presented the resignation of Mrs. Anna (Patch) Randall, Head Assistant of the Holden School, which,

On motion of Mr. Clarke, was accepted.

On motion of Mr. Clarke, the Board proceeded to the election of the Head Assistant of the Holden School.

Mr. Reed nominated Fannie E. Oliver for the position.

On the first ballot Miss Oliver received ten votes, the entire number cast, and she was declared elected Head Assistant of the Holden School.

RENT BASEMENT OF CHURCH OF GOOD SHEPHERD.

Mr. Olinger, member of the Committee on Buildings and Grounds, reported that the basement of the Church of the Good Shepherd, in the vicinity of Jones and Thirty-fourth street, could be rented for school purposes at \$15 per month during the time of its occupancy for such purpose.

On motion of Mr. Olinger authority was granted to rent the basement on the terms named, from January 1, 1876, and the Building and Supply Agent was authorized to procure the necessary furniture, and to fit up the building for use.

Yeas—Messrs. Clarke, Covert, English, Hoyne, Oleson, Olinger, Reed, Sullivan, Welch, and the President—10.
Nays—0.

Mr. Reed was excused and left the room.

ASPHALT PAVEMENT IN BASEMENTS OF SCHOOL BUILDINGS.

On motion of Mr. Covert, the Building and Supply Agent was authorized to have asphalt pavement put down in two rooms in each of the basements of the Ward, the Pickard, and the Vedder Street Primary School buildings.

Yeas—Messrs. Clarke, Covert, English, Hoyne, Oleson, Olinger, Sullivan, Welch, and The President—9.
Nays—0.

BILLS AUDITED.

Mr. Hoyne, Chairman of the Finance and Auditing Committee, presented the following schedule of bills audited by the Committee, and moved that the schedule be published and placed on file, and that the bills be ordered paid.

Carried.

Yeas—Messrs. Clarke, Covert, English, Hoyne, Oleson, Olinger, Sullivan, Welch, and The President—9.
Nays—0.

The following is the schedule of bills presented:

Louis Carlson, carpenter work.....	\$79.75
Nils Anderson, carpenter work.....	52.87
Niel Holt, carpenter work	63.00
Fred W. Pieckard, carpenter work.....	42.00
John Swanson, labor.....	42.00
Christ Hanson, labor	12.37
George Winkler, labor.....	9.00
Jerry Horan, labor.....	35.25
Illinois Staats Zeitung Co., advertising.....	218.59
Cameron, Ainberg & Co., bonds.....	4.75
Deposit Fund, postage, etc.....	70.86
Mrs. Ann St. Clair, rent.....	100.00
Frederick Eilrich, filling lot	91.20
William McMillan, mason work.....	234.75
Carlile Mason & Co., repairs to steam apparatus...	174.26
George A. Barth, Agent, water gauge.....	40.00
Boerner & Taylor, furnace castings, etc.....	18.62
Collins & Burgie, repairs to stove	4.84
Charles Breyer, plumbing	6.05
James Butier, plumbing.....	40.77
J. F. T. Holbeck, blacksmith, etc.....	28.10
 Total.....	\$1,399.03

Evening Schools.

J. S. Thompson & Co., printing.....	\$8.50
Illinois Staats Zeitung Co., advertising.....	3.71
 Total.....	\$12.21

PARTIAL CERTIFICATES.

On motion of Mr. Covert, Chairman of the Committee on the Examination of Teachers, partial certificates of qualification to teach were awarded to the following named graduates of the Normal School: Mattie A. Barnard, Emma E. Crane, Carrie L. Edwards, Jeannie L. Fox, Margaret L. Goggin, Annie E. Gubbins, Luella Heinroth, Mina D. Jensen, Eliza A. Johnson, Louisa Kroeber, Lizzie A. McKeon, Ida B. Mills, Mary Moloney, Eva E. Moore, Cora S. Powers, Maggie Raffey, Julia E. Sargent, Claire E. Shnable, H. Emma Simpson, Juniata Stafford, and Lizzie Thomas; also to Gertrude E. English, Ellen Gibbons, Grace E. McFarland, Frances M. Vance, Mary A. White, and Fannie H. Whitney.

APPOINTMENT OF TEACHERS.

Mr. English, member of the Committee on the Appointment of Teachers, reported the following appointments of teachers made by the committee, to-wit:

Emily Lee, assistant in the Scammon School; Mary C. Morse, Mattie A. Harvey, and Agnes Cockfield, assistants in the Franklin School; Mary E. Mansfield, Mary C. Prendergast, and Fanny L. Tierney, assistants in the Mosely School; Anna H. Watkins, assistant in the Foster School; Louise C. Winters, assistant in the Newberry School; Maggie I. Casey, assistant in the Haven School; Eva M. Marsh, assistant in the Cottage Grove School; Lizzie T. Hatch, Anna L. Nangle, and Fannie E. Palmer, assistants in the

Holden School; Lizzie I. Shoemaker, assistant in the Clarke School; Eva E. Hilton, assistant in the Lincoln School; Mary F. McMahon, assistant in the Carpenter School; Joanna M. J. Walsh, assistant in the Burr School; Ida M. Briggs, assistant in the Clarke School; Kate M. Heron, assistant in the Wicker Park School; Alice M. Sullivan, assistant in the Walsh Street Primary School; Anna M. Murphy, assistant in the Pickard School; Clara E. Eddy, assistant in the Calumet Avenue Primary School; Maggie F. Fortune, assistant in the Ward School; Mary E. Thompson and Mary Fitzgerald, assistants in the Nicker-sonville Primary School; Gertie Vander Kolk, assistant in the Division and Cleaver Street Primary School; Mary A. Spooner, assistant in the West Harrisou Street Primary School.

On motion of Mr. Sullivan, the action of the committee was approved.

RESIGNATIONS.

Mr. English also presented the following resignations of teachers, which, on motion of Mr. Sullivan, were accepted, to wit: Antoinette Spicharz, teacher of German at the Washington School; Lily Born, teacher of German at the Brown School; Mary Templeton, assistant in the Brown School; Annie Kavanagh, assistant in the Haven school; and Kate F. (Perkins) Walker, assistant in the Burr School.

FULL CERTIFICATES.

Mr. English also recommended the award of Full Certificates of qualifications to teach to Matey C. Ayers, of the Scammon School; Helen M. Hathaway, of the Franklin School; Mary E. Syme, of the Newberry School; Auronette M. Sherman, of the Wells School; Nettie Bushnell, of the Carpenter School; Lizzie A. Gibbons, of the Sangamon Street Primary School; Aliee K. Gurney, of the Division and Cleaver Street Primary School, and M. Belle Hibbard, of the LaSalle Street Primary School.

On motion of Mr. Sullivan, full certificates were awarded, as recommended.

CHANGE IN JANITOR OF CALUMET AVENUE PRIMARY SCHOOL.

Mr. Oleson, Chairman of the Committee on Janitors and Supplies, reported that the Committee had discharged Charles H. Maple, Janitor of the Calumet Avenue Primary School, which action was approved by the Board.

Mr. Oleson also reported that Ezra P. Sargent had been appointed by the Committee as Janitor of the Calumet Avenue Primary School, in place of Charles H. Maple, so discharged.

This action of the Committee was approved by the Board.

BILL FOR FUEL.

Mr. Oleson also presented the bill of Waldron, Niblock & Co. for hard coal delivered to the public schools of the city, amounting to \$1,489.50.

On motion of Mr. Oleson, the bill was referred to the Finance and Auditing Committee, with instructions to audit the same, if found correct, and the bill was ordered paid when so audited.

Yeas—Messrs. Clarke, Covert, English, Hoyne, Oleson, Olinger, Sullivan, Welch, and The President—9.

Nays—0.

BILL FOR COMPOSITION AND PRESS WORK ON ANNUAL REPORT.

Mr. Sullivan, Chairman of the Committee on Publication, presented the bill of Fish and Kissell for composition and press work on the Twenty-first Annual Report of the Board, amounting to \$709.06.

On motion of Mr. Sullivan, the bill was referred to the Finance and Auditing Committee, with instructions to audit the same, if found correct, and the bill was ordered to be paid when it shall have been so audited.

Yeas—Messrs. Clarke, Covert, English, Hoyne, Oleson, Olinger, Sullivan, Welch, and The President—9.

Nays—0.

BILL FOR BINDING MANUAL.

Mr. Sullivan also presented the bill of Kingsbury & Johnson, for binding the Manual of the Public Schools of the city for 1875-76, amounting to \$70.

On motion of Mr. Sullivan, the bill was referred to the Finance and Auditing Committee, with instructions to

and the same, if found correct, and the bill was ordered to be paid when it shall have been so audited.
Yea—Messrs. Clarke, Covert, English, Hoyne, Oleson Olin & Sullivan, Welch, and The President—9.
Nays—0.

ADMISSIONS TO HIGH AND DIVISION HIGH SCHOOLS.

Mr. Sullivan, member of the Committee on the High School, reported the results of the examination for admission to the High and Division High Schools held December 22, 1875.

Mr. Sullivan moved that certificates of graduation from the District Schools to the High School and Division High Schools be granted to all pupils who reached an average of seventy per cent. and over at such examination.

Carried.

The following are the names of the successful candidates, with their numbers and averages:

No.	Name.	Av.	No.	Name.	Av.
7	Mellie Lewis	91	75	M. Allie Bartlett	80
6	Lizzie Berry	89	88	Jennie Kidston	80
53	Lawrence N. Ennis	89	89	C. H. Patton	80
99	Josie Mason	89	2	Katie Childs	79
28	Austin F. Haven	88	14	Horatio E. Neighbour	79
84	Frank C. Gough	88	21	H. Danforth	79
4	Ella A. Batcham	87	26	Jessie L. Cornwell	79
77	Susie Corbett	87	34	W. L. Lawrence	79
85	Richard Oswald	87	39	Charles R. Currier	79
43	W. R. Comstock	86	40	George F. Blair	79
52	Minnie Shipman	86	57	Mary A. Ford	79
61	Anna P. French	86	58	Richard G. Watson	79
32	Alice A. Hutchins	85	65	Albert W. Crouch	79
45	Eugene Garrett	85	73	Aggie Dodge	79
51	Charles Hedenberg	85	76	Josephine Krause	79
15	Jesse A. White	84	82	Willie Abbey	79
54	Sophie Rosenblatt	84	94	Amy M. Fowler	79
70	Linnie Yates	84	1	Nellie F. Bates	78
11	Lizzie Henderson	83	31	Harry T. Story	78
18	Charles Gillett	83	35	Mary L. Launder	78
33	Celia Hedenberg	83	48	Johanna Bartky	78
36	Willie J. Hall	83	49	Emma H. Garrett	78
38	Frank D. Stannard	83	78	Hettie Dean	78
55	Cora B. Pierce	83	17	Austin O. Frear	77
5	L. Allie Calkins	82	37	Mary R. Windett	77
22	Jennie Willard	82	41	Lillie Boyer	77
23	George H. Kanb	82	79	Lonisa Forsman	77
25	Fred F. Lacey	82	3	Douglas Egan	76
30	William McLain	82	24	Charles Larmon	76
42	Merrill Clancy	82	47	Mary Jones	76
72	Julia S. Steele	82	59	M. Virginia McCormick	75
81	Frauk Burgess	82	60	Etta A. Willden	76
83	Ralph E. Haven	82	67	Lena Johnson	76
91	Henry G. Gils	82	68	Charles E. Grow	76
8	Ida Gilbert	81	92	M. J. C. Kinney	76
12	Nellie Galpin	81	0	Cora K. Badeau	75
19	John H. Beers	81	56	Kitte Danforth	75
63	Funny Hardy	81	66	Justina Kimball	75
69	Homer L. Andrews	81	86	William H. Preston	75
90	William R. Griswold	81	97	Frances B. Orton	75
93	Helen B. Hoffman	81	98	Alice G. Orton	75
16	Sarah A. Flynn	80	64	Celia Alpiner	74
27	Eva McCrea	80	87	Addisou C. Stone	74
44	Hiram A. Cool	80	29	May D. Bevan	73
50	Genevieve Gibbs	80	62	Mary P. Rounds	73
71	Nellie W. Overdier	80	9	Florence E. Fox	72
74	Alma L. Ormsby	80	101	Ida Holcomb	71

Mr. Covert moved that new classes be formed in the South and West Division High Schools at the beginning of the Winter Term, and that all successful candidates for the Division High Schools be admitted to such classes immediately, and that all successful candidates desiring to enter the High School who are fitted to enter classes already formed be admitted to seats at the commencement of the Winter Term, and that all other successful candidates be admitted at the opening of the next school year, under the rules of the Board.

Carried.

Mr. Clarke was excused and left the room.

On motion of Mr. Hoyne, the Committee on the High School was instructed to equalize the number of teachers in the High and Division High Schools, and to examine into the condition of the High School and report at the next meeting of the Board.

REPORT OF SUPERINTENDENT FOR FALL TERM.

The Superintendent presented the following report for the Fall Term, ending December 24, 1875, which, on motion of Mr. Oleson, was accepted and ordered to be published.

To the Board of Education.

GENTLEMEN: The first term of the present school year closed Dec. 24, 1875. A brief summary of the statistics is herewith submitted.

I.—Enrollment.

The highest enrollment was, November 41,538
The lowest enrollment was, September 41,324
The average enrollment was 40,774

II.—Average Number Belonging.

The highest average was, November 38,552
The lowest average was, September 37,281
The highest per cent. upon enrollment was, December 94 1/4
The lowest per cent. upon enrollment was, September 92 1/2

III.—Average Daily Attendance.

The highest attendance was, November 36,833
The lowest attendance was, September 35,724
The highest per cent. of attendance, September 95.8
The lowest per cent. of attendance, December 94.3
The highest per cent. of attendance upon enrollment was 89.2
The lowest per cent. of attendance upon enrollment was 88.7

IV.—Tardinesses.

The most frequent tardinesses were, December 11,131
The least frequent tardinesses were, September 6,302
The highest per cent. of tardiness, 70-100 of 1 per cent
The lowest per cent. of tardiness was 39-100 of 1 per cent.

As compared with the corresponding term of last year there is found an increase of 3,113 in enrollment, an increase of 2,577 in average number belonging, and an increase of 2,452 in average daily attendance.

An effort has been made to bring forward pupils more rapidly than has been the custom in the past, and to this end a number of buildings have been reuted, whereby the number of half-day pupils has been largely reduced.

The Evening Schools were well attended during their continuance, and good work was accomplished in all.

In matters of internal management there has been but little friction. The cases of suspension for misconduct have been few, and might have been less had the schools in which they occurred been less crowded.

In all our schools there are some pupils of necessity improperly classified. Since classification must rest upon average attainments, and not upon average ability, and the two do not agree in exceptional cases, it seems to me that provision should be made in every school for the benefit of those whose age is in advance of their intellectual attainments, those who, by lack of early advantages are not prepared to proceed at once with classes of their own age, but who, by judicious special instruction, have the ability to overtake their more fortunate fellows. For such an ungraded room in every school of 700 or 800 pupils should be provided, with a limited number of pupils and a superior teacher. To this room may be assigned any pupils who need help in one part of a course of study, also any who, by reason of home necessities, must be irregular in attendance.

Many troublesome boys are made more so by unemployed time in one direction, and by want of proper understanding of other parts of their work. Many a boy now suspended for the good of the school might be retained if he could have more individual attention on the part of an inspiring teacher.

The number of such pupils is very small, and yet incalculable good would result from such an ungraded room.

I have found such an arrangement in successful operation in several city schools.

Respectfully submitted,

J. L. PICKARD, Superintendent of Schools.

The Superintendent also presented the following Summary of Attendance for the month of December:

	Whole number enrolled.	Average number belonging.	Average attendance.	Per cent. of attendance.	Number of tardinesses.
High School.....	402	399.0	336.0	96.7	44
Division High Schol's.....	527	514.2	493.8	96.0	81
Normal School.....	117	111.5	107.4	96.3	34
North Division.....	8,584	8156.9	7721.5	94.7	2,008
South Division.....	9,371	8732.5	8159.1	93.4	2,779
West Division.....	21,541	20324.3	19132.9	94.3	6,180
Total.....	40,542	38238.4	33050.7	94.3	11,126

SALE OF 191 ACRES ADJOINING SHARPSHOOTERS' PARK.

Mr. English, Chairman of the Committee on School Fund Property, presented an amended proposition from Josiah H. Bissell, Attorney and Agent for Thomas Scanlan and Sylvester Hand, for the purchase of the 191 acres belonging to the School Fund, located in Section 21, T. 37 N., R. 14 E. of 3d P. M., which was received and ordered to be placed on file.

Mr. English also presented the following report, in reference to the sale of the above described land:

To the Board of Education:

Your Committee on School Fund Property, to whom was referred the proposition of J. H. Bissell, agent of Thomas Scanlan and Sylvester Hand, for the purchase of the E. $\frac{1}{2}$ of S. W. $\frac{1}{4}$, and the W. $\frac{1}{2}$ of S. E. $\frac{1}{4}$, and the E. 31 acres of the E. $\frac{1}{2}$ of the S. E. $\frac{1}{4}$, all in Section 21, Town 37 N., Range 14 E. of the 3d Principal Meridian, in the county of Cook, and State of Illinois, recommend that the said land be sold at the proposed price, to wit: \$49,611.46, upon the payment of Ten thousand Dollars at the time of the execution and delivery of a deed thereof by the city of Chicago, and upon the execution of the promissory notes secured by deeds of trust to secure the payment of the following amounts, to wit: four notes of \$1,200 on four tracts of $7\frac{1}{2}$ acres each in said E. 31 acres of the E. $\frac{1}{2}$ of the S. E. $\frac{1}{4}$ of said Section; six even notes of \$1,000 each on sixteen tracts in the S. $\frac{1}{2}$ of the E. $\frac{1}{2}$ of the S. W. $\frac{1}{4}$, and the S. $\frac{1}{2}$ of the W. $\frac{1}{2}$ of the S. E. $\frac{1}{4}$, in said Section; eight notes of \$1,500 each on eight tracts in the N. $\frac{1}{2}$ of the N. $\frac{1}{2}$ of the E. $\frac{1}{2}$ of the S. W. $\frac{1}{4}$, and in the N. $\frac{1}{2}$ of the W. $\frac{1}{2}$ of the S. E. $\frac{1}{4}$ of said Section; seven notes of \$1,050 on seven tracts in the E. $\frac{1}{4}$ of the S. $\frac{1}{2}$ of the N. $\frac{1}{2}$ of the E. $\frac{1}{2}$ of the S. W. $\frac{1}{4}$, and in the S. $\frac{1}{2}$ of the N. $\frac{1}{2}$ of the W. $\frac{1}{2}$ of the S. E. $\frac{1}{4}$ of said Section; and one note of \$1,061.46 on one tract of five acres in the W. $\frac{1}{2}$ of the S. W. $\frac{1}{4}$ of the N. $\frac{1}{2}$ of the E. $\frac{1}{2}$ of the S. W. $\frac{1}{4}$ of the same Section; and that all of said notes be made payable on or before eight years after November 10, 1875, with interest at the rate of seven

per cent. per annum for the first five years, and eight per cent. per annum for the last three years if not paid, the said interest to be secured by coupon notes bearing interest at ten per cent. per annum after maturity; upon the said Thomas Scanlan and Sylvester Hand depositing with Charles C. Chase, five thousand dollars, as part of the purchase price thereof, at the time of the passage hereof by this Board, and upon the approval of the sale of said property by the Common Council.

WILLIAM J. ENGLISH,
JOHN P. OLINGER,
RODNEY WELCH,

Com. on School Fund Property.

On motion of Mr. English, the report of the Committee was accepted and the recommendation contained therein was adopted.

Yea—Messrs. Covert, English, Hoyne, Oleson, Olinger, Sullivan, Welch, and The President—8.

Nays—0.

Mr. English also presented the following resolution, which was adopted:

Resolved, That the Common Council of the city of Chicago be requested to concur in the sale of the property above described to the said land Thomas Scanlan and Sylvester Hand.

Yea—Messrs. Covert, English, Hoyne, Oleson, Olinger, Sullivan, Welch, and The President—8.

Nays—0.

EXAMINATION OF FEMALE TEACHERS.

On motion of Mr. Welch, it was ordered that an examination of female teachers be held on the third Friday in January, 1876.

On motion of Mr. Sullivan, the Board adjourned.

S. JOHNSTON,
Clerk.

Board of Education.

REGULAR MEETING.

OFFICIAL REPORT.

Chicago, January 14th, 1876.

The President, Mr. John C. Richberg, took the chair at the time appointed for the meeting of the Board, and the members being called to order, there were *then*

Present—Messrs. Bluthardt, English, Hoyne, Kohn, Oleson, Olinger, Smith, Sullivan, Welch, Wilec, and The President.

Absent—Messrs. Clarke, Covert, Shoeninger, and Reed.

On motion of Mr. Sullivan, the reading of the record of the proceedings of the regular meeting held December 31, 1875, was dispensed with, and the record thereof, as recorded, was approved.

COMPLAINT AGAINST TEACHER.

Mr. Hoyne presented a communication from Mr. William M. Laughlin in reference to the sending home of his son Howard by his teacher.

Referred to the Committee on the school to which the pupil belongs and the Superintendent.

Mr. Clarke entered the room and took his seat.

REPORTS OF ATTORNEY AND SCHOOL AGENT.

The Clerk presented the following reports, the one from the Attorney of the Board giving the present status of the indebtedness of the lessees of the School Fund lands, the other from the School Agent submitting his report for the month of December and a list of amounts due for ground rent of School Fund land, to February 8, 1876, to wit:

To the Honorable the Board of Education of the City of Chicago.

GENTLEMEN: In compliance with a resolution of your Honorable Body, passed Dec. 10, 1875, I herewith report the condition of all delinquent rents due the School Fund to the present time:

E. S. Wadsworth, secured by mortgage on land in Lake County, Illinois.....	\$14,000.00
Estate of T. M. Fitch, in judgment in the County Court of Cook County as preferred claim vs. said estate, notice to quit, and suit pending for possession of property for non-payment of rent accrued since May 8, A. D. 1875.....	37,724.91
Granville Bates, secured by chattel mortgage upon the improvements on premises, and insurance on improvements assigned for the benefit of the city School Fund and rents assigned.....	1,658.71
Helen Millson, secured by chattel mortgage on building, executed by A. M. Truesdell, purchaser of building, and insurance on same assigned as additonal security.....	653.50
C. C. Merrick, secured by assignment of lease to become absolute on the 1st day of May, 1876, unless indebtedness is paid in full.....	1,075.50
Peter Remond, judgment for premises, Dec. 7, 1875, and improvements sufficient to cover claim.....	372.74
Henry Brinkworth, collected in full.....	4,196.02
Mary C. Baldwin, proposition to secure by chattel mortgage on improvements and assignment of insurance on same.....	1,231.11
Total of secured claims and those for which security is offered.....	\$60,912.49
In the following cases, suits have been commenced by me in the Superior Court of Cook County, and are now pending against the following named delinquents:	
Loomin & Davis, suit commenced Nov. 22, 1875.....	\$25,500.00
Grant & Price, suit commenced Nov. 24, 1875.....	16,000.00
In the case of Edmund D. Taylor, in which injunction was granted, the injunction has been modified so as to permit the collection of fifteen thousand dollars, and suits commenced for same Nov. 22, 1875, leases forfeited for non-payment of rent Dec. 7, 1875, and judgment for possession of property.....	35,046.00
Thomas Mackin, injunction pending.....	13,114.95
Charles & Fred Fraatz, suit pending before Justice of the Peace.....	180.00
Total for which suits are pending.....	\$89,843.95

The following claims are undisposed of:

George Boomer (judgment notes).....	\$2,629.56
Alfred Bellamy (judgment note).....	288.09
Total	\$2,917.65

The following, lost to the city by death and insolvency of debtor:

W. W. Bates, judgment for property and property re-let (insolvent)	\$22,666.00
B. C. Von Mehren, deceased, and estate insolvent, premises re-let at \$20 per month	2,937.50
Total lost	\$25,603.50

In presenting the foregoing statement, I do not include amounts less than five hundred dollars paid to the School Agent.

Respectfully submitted,

JAMES GOGGIN.

To John C. Richberg, Esq., President of the Board of Education:

The undersigned respectfully reports the receipts and expenditures for account of the School Fund from Dec. 1, 1875, to Jan. 1, 1876, as follows:

Cash on hand Dec. 1, 1875..... \$23,049.70

Receipts—

From rents.....	\$15,849.36
From interest.....	796.61
From city School Tax Fund	66,666.02
From D. O'Hara, City Treasurer, for Comptroller's warrants on him.....	116,318.12
From George D. Plant, County Superintendent, balance of Dividend for 1875	11,000.00
From Moseley Book Fund, interest coupons.....	350.00
From Carpenter Fund, interest coupon	35.00
From Newberry Fund, interest coupon.....	35.00—\$215,050.11—\$238,098.81

Expenditures—

For teachers' pay rolls.....	\$115,696.12
For School Fund, expenses of sale under trust deed, Wm. Hughes to Wm. H. King, Trustee.....	823.20
For Moseley Book Fund, books, etc.....	140.75
For Newberry Fund, books, etc.....	163.67
For Jones Fund, books, etc.....	43.60
For D. O'Hara, City Treasurer, deposited with him.....	\$117,092.53—\$233,959.87
Cash on hand Jan. 1, 1876.....	\$4,139.94

Of the cash on hand \$913.38 is for the payment of teachers, \$2,525.15 is for investment, and \$701.41 is for the payment of balances of sundry accounts.

In compliance with an order of your Honorable Board, passed Dec. 10, 1875, I respectfully submit the following statement (not including interest or damages) of rents due on School Fund property to Feb. 8, 1876;

ORIGINAL TOWN.

Lessee and description.	Lot.	Block.	Amount.
Haas & Powell, 60 ft. w. and adj. e. 66 ft. and w. 24 ft. of	9	50	\$886.20
James Walsh.....	6	58	4,900.00

SCHOOL SECTION ADDITION.

Mary C. Baldwin	2	1	781.25
Mary C. Baldwin (notes past due)....	2	1	260.96
Estate of David Cole.....	3	1	463.75
Charles C. Merrick.....	4	1	746.25
Alfred Bellamy (note past due)....	7	1	288.00
Ira S. Reed	7	1	52.13
A. M. Truesdell.....	5	1	93.75
Herman Stufel.....	11	1	65.63
Peter Remond.....	12	1	372.74
A. J. Neuberger & Bro.....	13	1	153.13
John W. Berlin.....	14	1	81.25
Elias Goldstein.....	15	1	57.00
Absalom Viggers.....	18	1	125.65
Absalom Viggers.....	21	1	125.65
Geo. I. Mailett.....	19	1	202.50
Geo. I. Maillett.....	20	1	202.50

P. & K. Cash, and J. O'Mailory, Jr..	1	52	120.02
Frederick Weigle.....	2	52	135.90
Loomis & Davis, in 126 10-100 ft of n $\frac{1}{2}$	87	16,500.00
Grant & Price, s $\frac{1}{2}$	87	16,000.00
E. D. Taylor (to Nov. 8, 1875).....	1 and 2	88	35,046.00
Thos. Mackin {			
s $\frac{1}{2}$	8	113	
n $\frac{1}{2}$	10	113	
.....	11	113	
.....	4	113	
.....	5	113	
.....	6	113	
.....	15	113	
.....	17	113	
.....	20	113	
.....	21	113	
s 8 ft	23	113	
Estate of T. S. Fitch {			
.....	24	113	4,275.00
.....	25	113	
.....	26	113	
.....	27	113	
Henry Brinkworth.....	28	113	
.....	29	113	647.65
George Boomer (notes past due).....			2,629.56
J. C. Linan, s $\frac{1}{2}$	10	113	109.00
M. M. Jameson	21 & 22	113	1,397.72
Sec. Town. Range.			
Claus Teison, e $\frac{1}{2}$ s e $\frac{1}{4}$	15	13	410.00
C. Warning, e $\frac{1}{2}$ n w $\frac{1}{4}$	15	13	535.00
John Simonds, w $\frac{1}{2}$ of n w $\frac{1}{4}$	23	13	46.00
Chas. & Fred Fraatz, und. $\frac{1}{2}$ s w $\frac{1}{4}$	11	14	180.00
Total			\$101,081.17

Respectfully submitted.

CHARLES C. CHASE, School Agent.

January 14, 1876.

On motion of Mr. Wilce, both reports were accepted and ordered to be published, and the report of the School Agent was referred to the Finance and Auditing Committee for examination.

Yea—Messrs. Bluthardt, Clarke, English, Hoyne, Kohn, Oleson, Olinger, Smith, Sullivan, Welch, Wilce, and The President—12.

Nays—0.

REPRESENTATION OF SCHOOLS AT CENTENNIAL EXPOSITION.

Mr. Clarke, member of the Special Committee appointed at the meeting of Dec. 10, 1875, to consider the part to be taken by the public schools of the city at the Centennial Exposition to be held in Philadelphia during the coming summer, presented the following report:

To the Board of Education.

GENTLEMEN: Your Special Committee, appointed to consider the part our schools shall take in the Centennial Exposition at Philadelphia, report as follows:

1. Recommending an examination of all pupils who write with a pen, which examination shall take the place of the usual annual examination.

2. Recommending the presentation of specimens of penmanship and drawing arranged in portfolio form.

3. Recommending the binding of selected examination papers.

Provided, That the whole expense shall not exceed four hundred dollars.

JOHN C. RICHBERG,
GEORGE C. CLARKE,
RODNEY WELCH,
W. K. SULLIVAN,
J. L. PICKARD,
DUANE DOTY,

Special Committee on Centennial Exposition.

On motion of Mr. Clarke, the recommendations of the committee were concurred in.

Yea—Messrs. Bluthardt, Clarke, English, Hoyne, Kohn, Oleson, Olinger, Smith, Sullivan, Welch, Wilce, and The President—12.

Nays—0.

ELECTION OF PRINCIPAL OF HAVEN SCHOOL.

On motion of Mr. Kohu, the Board proceeded to fill the vacancy of Principal of the Haven School.

Mr. Kohu nominated George C. Bannau for the position.

On the first ballot Mr. Bannau received twelve votes, the entire number cast, and he was declared elected.

ADVANCE SALARY OF MESSENGER.

Mr. Hoyne moved that the Messenger perform such clerical duties in the office, in addition to those of Messenger, as the Clerk may call upon him for, and that he receive for such additional labor an additional compensation at the rate of \$300 per annum.

Mr. Bluthardt moved that the subject be laid over to the next regular meeting of the Board.

Motion to lay over lost.

Mr. Sullivan moved the previous question.

The vote being taken, "Shall the main question now be put?" it was carried.

The original motion of Mr. Hoyne was then adopted by the following vote:

Yea—Messrs. Bluthardt, English, Hoyne, Kohn, Oleson, Olinger, Smith, Sullivan, Welch, and The President—10.

Nay—Messrs. Clarke and Welch—2.

Mr. Clarke was excused and left the room.

RECOMMENDATIONS FOR PURCHASE OF SCHOOL SITES.

Mr. Wilce, Chairman of the Committee on Buildings and Grounds, reported proposals received for the sale of school sites in the vicinity of Armour and Indiana street, in the vicinity of Kedzie avenue and Walnut street, in the vicinity of Van Buren and Paulina street, and in the vicinity of Center avenue and Twelfth street, and presented the following orders and moved their adoption:

Ordered, That the Common Council be requested to authorize the purchase of lots 1 to 10, both inclusive, in block 24 of Ashland's Second Addition to Chicago, situated on the southwest corner of Wood and Congress street, 241 feet front on Wood street by a depth of 125 87-100 feet, for the sum of fifteen thousand (\$15,000) dollars.

Ordered, That the Common Council be requested to authorize the purchase of lots 13 to 23, both inclusive, in block 14 of Bickerdike's Addition to Chicago, located on the southeast corner of Armour street and Bickerdike Square (Ohio street), 175 feet front on Bickerdike Square by a depth of 170 feet, for the sum of ten thousand (\$10,000) dollars.

Ordered, That the Common Council be requested to authorize the purchase of lots 5 to 12, both inclusive, in sub-block 3 of block 8, in Lee's subdivision of the southwest quarter of Section 12, T. 39 N., R. 13 E. of the Third Principal Meridian, located on the southeast corner of Walnut street and Kedzie avenue, 209 feet front on Walnut street by a depth of 150 feet, for the sum of seven thousand (\$7,000) dollars.

Mr. Smith moved that the consideration of the adoption of the orders presented be laid over to the next regular meeting of the Board.

By request of Mr. Wilce, Mr. Smith withdrew his motion to lay over the several orders presented, so that action might be taken on the order for the purchase of a school site on the corner of Wood and Congress street.

Mr. Wilce moved the adoption of the first order presented, to wit: requesting the Common Council to authorize the purchase of 241x125 87-100 feet on the southwest corner of Wood and Congress street.

Carried.

Yea—Messrs. Bluthardt, English, Hoyne, Olinger, Smith, Sullivan, Welch, Wile, and The President—9.

Nay—Messrs. Kohn and Oleson—2.

Mr. Smith then moved to lay over to the next regular meeting of the Board the consideration of the remaining orders requesting the Common Council to authorize the purchase of school sites on the corner of Armour street and Bickerdike Square, and on the corner of Walnut street and Kedzie avenue, which was adopted.

ADVERTISE FOR SCHOOL SITES.

Mr. Wilce also asked for authority to advertise for proposals to sell to the city school sites in the following named localities, to wit: In the vicinity of Centre avenue and Twelfth street, proposals to be received from as far north as Harrison street, and as far west as Loomis street; in the vicinity of Oakley and Indiana street; and in the vicinity of Wallace and Thirty-fifth street.

Authority granted.

Yea—Messrs. Bluthardt, English, Hoyne, Kohn, Oleson, Olinger, Smith, Sullivan, Welch, Wile, and The President—11.

Nay—0.

LEASE PORTION OF BLOCK 88, SCHOOL SECTION ADDITION.

Mr. English, Chairman of the Committee on School Fund Property, reported in favor of leasing to John B. Chapin a portion of lot 3, in Block 88, School Section Addition, 25x60 feet, at the rate of \$16.66 $\frac{2}{3}$ per month from the first day of December, 1875, to May 1st, 1876, payable monthly in advance at the office of the School Agent, and presented a lease drawn to that effect, and asked that the President and Secretary be instructed to sign the lease on behalf of the Board.

On motion of Mr. English, the recommendation of the committee was concurred in and the President and Secretary were instructed to sign the lease presented.

Yea—Messrs. Bluthardt, English, Hoyne, Kohn, Oleson, Olinger, Smith, Sullivan, Welch, Wile, and The President—11.

Nay—0.

SETTLEMENT FOR DELINQUENT GROUND RENTS.

On motion of Mr. English, the proposition of D. S. Foote offering terms for settlement of delinquent ground rent on lot No. 84 S. Halsted street, and for rental of said premises for the term ending May 8, 1880, presented at the meeting of October 29, 1875, was rejected.

Mr. English presented a communication from M. W. Robinson, Attorney for Alvah Stewart, of Portage, Wis., present owner of the house on lot No. 84 S. Halsted street, proposing "as a compromise of pending litigation that said Stewart will pay all the unpaid rents justly due by the terms of the lease originally issued by the city, with interest, and to continue as tenant to the end of the term, paying rent according to the terms of said lease."

On motion of Mr. English, the proposition submitted by Mr. Robinson was accepted by the Board, provided full payment of indebtedness is made to the School Agent by January 17, A. D. 1876.

Yea—Messrs. Bluthardt, English, Hoyne, Kohn, Oleson, Olinger, Smith, Sullivan, Welch, Wile, and The President—11.

Nay—0.

Mr. English also recommended that the indebtedness of Mary C. Baldwin for ground rent on lot 2, Block 1, School Section Addition, be settled by accepting the note of Mary C. Baldwin in the amount of \$1,231.11, payable on or before two years from January 8, 1876, at the Office of the School Agent, with interest at the rate of eight per cent. per annum, payable annually, said note to be secured by chattel mortgage on the two-story frame building on said described lot.

On motion of Mr. English, the recommendation of the Committee was concurred in.

Yea—Messrs. Bluthardt, English, Hoyne, Kohn, Oleson, Olinger, Smith, Sullivan, Welch, Wile, and The President—11.

Nay—0.

Mr. Wilce was excused and left the room.

PURCHASE REFERENCE BOOKS AND APPARATUS.

On motion of Mr. Oleson, member of the Committee on Apparatus and Furniture, authority was granted to purchase such Reference Books and Apparatus as are authorized by the Board for all the Schools not already provided with the same, and to replace all Reference Books and Apparatus in other schools which have been worn out by use, also to purchase Outline Maps of the Hemispheres and the United States for new schools having pupils in the sixth grade, the maps to be paid for out of the Jonathan Burr Fund.

Yea—Messrs. Bluthardt, English, Hoyne, Kohn, Oleson, Olinger, Smith, Sullivan, Welch, and The President—10.

Nay—0.

BILLS AUDITED.

Mr. Hoyne, Chairman of the Finance and Auditing Committee, presented the following schedule of bills audited by the Committee, and moved that the schedule be published and placed on file, and that the bills be ordered paid.

Carried.

Yea—Messrs. Bluthardt, English, Hoyne, Kohn, Oleson, Olinger, Smith, Sullivan, Welch, and The President—10.

Nay—0.

The following is the schedule of bills presented:

FROM SCHOOL TAX FUND.

Inter-Ocean, publishing proceedings and advertising.....	\$82.35
Illinois Staatz Zeitung Co., publishing proceedings and advertising.....	57.38
The Tribune Company, advertising.....	3.10
W. F. Storey, advertising.....	1.50
John Haulon, binding annual reports.....	245.00
Clark & Edwards, printing.....	30.00
Staats Zeitung Job Printing Company, printing.....	11.25
Bradner Smith & Co., paper.....	7.50
J. W. Butler & Co., paper.....	31.62
J. M. W. Jones, paper and stationery.....	25.45
The Western News Company, crayons.....	30.00
A. H. Andrews & Co., ink wells.....	11.67
German U. E. Lutheran Zion Church, rent.....	100.00
Halsted Street M. E. Church, rent.....	100.00
Reunion Presbyterian Church, rent.....	60.00
Father Mathew T. A. & B. Society, rent.....	65.00
Trustees U. Presbyterian Church, rent.....	75.00
John Endres, labor.....	18.75
John Showalter, labor.....	13.50
F. W. Whitehouse, labor.....	19.50
George Huwald, repairing cloeks.....	23.75
Allen, Mackey & Co., mats.....	60.00
Gerts, Lumbard & Co., brooms.....	68.50
H. H. Whitney, brooms.....	11.40
Larrabee & North, hardware.....	11.58
Seeberger & Breakey, coal hods, etc.....	85.83
J. L. Fulton & Co., asphalt pavement.....	461.70
John Alston & Co., glass.....	10.98
Chas. Kaltenbach, stove-pipe, repairs to roof, etc.....	163.60
Denn & Pense, stove-pipe, etc.....	1.50
L. F. Wollensak, door-springs, keys, etc.....	24.07
Chas. Whittingham, keys, repairs to locks, etc.....	4.25
T. M. Avery & Son, lumber.....	24.57
Crane Bros. Manufacturing Company, repairs to steam apparatus.....	51.00
Samuel I. Pope & Co., repairs to steam apparatus.....	163.21
Carlile Mason & Co., repairs to steam apparatus.....	113.37
Wheeler & Tappan, repairs to steam pumps.....	127.86
H. Murnin, fine cleaner.....	20.00
Stearns & Co., lime, brick, etc.....	28.40
J. P. Marsh & Co., repairs to steam gauge.....	11.00
W. K. Manning, repairs to furnaces.....	154.88
Bliss & Walls, repairs to furnaces.....	51.43
A. Willey, repairs to furnaces.....	126.36
M. W. & F. Lester, repairs to furnaces.....	10.00
Collins & Burgie, stove casting.....	18.27
William Stell, plumbing.....	82.38
C. J. Hickey, plumbing.....	13.60
Willems Bros., plumbing.....	80.55
James Flanigan, sewerage.....	386.32
Michael McNicholas & Son, masonry.....	7.50
T. & J. D. Tully, brick.....	28.00
Frederick Owen, mason work.....	68.74
McMahon Bros., mason work.....	89.92
William McMillan, mason work.....	18.25
Frank Blau, painting.....	69.60
Chicago Gas Light & Coke Co., gas.....	14.75
Samuel I. Pope & Co., est. 4 and final, steam heating apparatus (new Moseley School).....	269.00
M. W. & F. Lester, est. 1 and final, furnaces and connecting pipes (Vedder Street School building).....	333.00
M. W. & F. Lester, est. 1 and final, furnaces and connecting pipes (Nickersonville and Division and Cleaver Street School buildings).....	222.00
Total	\$4,495.69
EVENING SCHOOLS, GENERAL FUND.	
People's Gas Light & Coke Co., gas.....	\$103.50
Chicago Gas Light & Coke Co., gas.....	53.50
Total.....	\$157.00
PROPOSITION TO FURNISH TEXT BOOKS.	
Mr. Welch, Chairman of the Committee on Text Books and Course of Instruction, presented a proposition from Messrs. George Sherwood & Co. offering to supply any of their publications, at their store, at ten per cent. discount upon their Introduction Rates: if the books are to be delivered at the several school buildings, and a separate account is to be kept with each school, they will supply them at Introduction Rates on an average of thirty days time.	

On motion of Mr. English, the proposition was referred to the Committee on Text Books and Course of Instruction.

BILLS FOR FUEL.

Mr. Oleson, Chairman of the Committee on Janitors and Supplies, presented the following bills for fuel delivered to the public schools, to wit:	
O. W. Goit, hard coal	\$455.33
Taylor & Thomas, hard coal	696.24
Woodruff, Fletcher & Co., Indiana block coal	2,198.98
	\$3,350.55

On motion of Mr. Oleson; the bills were referred to the Finance and Auditing Committee, with instructions to audit the same, if found correct, and the bills were ordered paid when they shall have been so audited.

Yea—Messrs. Bluthardt, English, Hoyne, Kohn, Oleson, Olinger, Smith, Sullivan, Welch, and The President—10.

Nays—0.

PURCHASE CLOCKS, AND PAPER BOXES FOR FILING AWAY PAPERS.

On motion of Mr. Oleson, authority was granted to purchase one dozen cloeks, and one hundred paper boxes for filing away papers in the vault.

Yea—Messrs. Bluthardt, English, Hoyne, Kohn, Oleson, Olinger, Smith, Sullivan, Welch, and The President—10.

Nays—0.

PROCURE EXPENDITURE BOOK AND BILL HEADS.

On motion of Mr. Sullivan, Chairman of the Committee on Publication, authority was granted to procure a bound book for record of expenditures on account of the several schools, and also 1,200 bill heads, assorted sizes, for the Fiseal Year commencing Jan. 1, 1876.

Yea—Messrs. Bluthardt, English, Hoyne, Kohn, Oleson, Olinger, Smith, Sullivan, Welch, and The President—10.

Nays—0.

Mr. Sullivan also reported the cost of 5,000 copies of the Twenty-first Annual Report of the Board to be \$2,236.65, and of 1,200 copies of the Manual to be \$176.59.

READMISSIONS AND ADMISSIONS TO HIGH SCHOOL.

On motion of Mr. Sullivan, member of the Committee on the High School, Albert True and Louise Teare were readmitted to seats in the High Schol; and Moses H. Chadwick, N. E. Chadwick, Maria Cobb, H. P. Sanders, and Alvin H. Sanders, recently removed to the city, having passed a satisfactory examination, were admitted to seats in the High School.

DISTRIBUTION OF TEACHERS IN HIGH SCHOOL AND DIVISION HIGH SCHOOLS.

Mr. Sullivan asked for further time to report on the matter of equalizing the number of teachers employed in the High School and Division High Schools, which was granted.

EMPLOYMENT OF TIME OF SUPERINTENDENT OF DRAWING.

On motion of Mr. Sullivan, the question of the arrangement of the time to be given by the Superintendent of Drawing to the several schools was referred to the Committee on Drawing.

PARTIAL CERTIFICATE TO TEACH GERMAN.

On motion of Mr. Bluthardt, Chairman of the Committee on German, a partial certificate of qualifications to teach German was awarded to Ernestine Zahn.

PURCHASE BOOKS FROM SPECIAL FUNDS.

Mr. Smith, Chairman of the Committee on Special Funds and Prizes, presented a report of the Committee recommending the purchase of six dozen Model First Readers, four dozen Analytical Second Readers, four dozen Analytical Third Readers, three dozen Warren's Common School Geography, six dozen Monteith's Elementary Geography, and four dozen Robinson's Practical Arithmetic.

from the Moseley Book Fund; also to renew the subscriptions to Youmans' Popular Science Monthly for two years from May 1, 1875, for the Jones School, payable from the Jones Fund; for two years from May 1, 1875, for the Carpenter School, payable from the Carpenter Fund; and for one year and four months, from January 1, 1876, for the Newberry School, payable from the Newberry Fund.

Recommendations adopted.

Yea—Messrs. Bluthardt, English, Hoyne, Kohn, Oleson, Olinger, Smith, Sullivan, Welch, and The President—10.

Nays—0.

BUILDING ON THROOP, NEAR EIGHTEENTH STREET.

The Superintendent urged the necessity of immediate steps being taken for the erection of a school building on the site recently purchased on Throop street, near Eighteenth street, as a part of the rooms now rented in that vicinity must be given up at the close of the present Term.

Referred to the Committee on Buildings and Grounds.

CROWDED CONDITION OF SKINNER SCHOOL.

The Superintendent called attention to the crowded condition of the Skinner School building, owing to the amount of room required for the West Division High School in said building, and to the fact that there was room for a portion of the pupils at the Scammon School.

Mr. Bluthardt moved that rooms for the relief of the Skinner School be rented in the Skinner School District.

Mr. English moved that the whole matter of accommodations for the West Division High School, the Skinner School, and the Scammon School be referred to the Committee on Buildings and Grounds.

Pending the discussion on this question, on motion of Mr. Smith, the Board adjourned.

S. JOHNSTON,
Clerk.

June 14.

51

276.

LIBRARY
UNIVERSITY OF ILLINOIS
URBANA

Board of Education.

REGULAR MEETING.

OFFICIAL REPORT.

Chicago, January 28th, 1876.

The President, Mr. John C. Richberg, took the chair at the time appointed for the meeting of the Board, and the members being called to order, there were then

Present—Messrs. Bluthardt, Clarke, English, Hoyne, Oleson, Olinger, Reed, Sullivan, Welch, and The President.

Absent—Messrs. Covert, Kohn, Shoening, Smith, and Wilce.

On motion of Mr. Hoyne, the reading of the record of the proceedings of the regular meeting held Jan. 14, 1876, was dispensed with, and the record thereof, as recorded, was approved.

REPORT OF SUPERINTENDENT OF BUILDINGS ON DEFECTS IN SCHOOL BUILDINGS.

The Clerk presented a communication from the Superintendent of Buildings, Mr. M. B. Bailey, stating that he had made a survey of the public school buildings of the city, and had found some defects which should be remedied as soon as possible, and giving in detail the results of his survey.

On motion of Mr. Sullivan, the communication was referred to the Committee on Buildings and Grounds.

PROPOSAL TO FURNISH MAPS OF UNITED STATES AND OF ILLINOIS.

The Clerk also presented a communication from Rufus Blanchard submitting terms for supplying the public schools of the city with his Historical Map of the United States and Sectional Map of Illinois.

On motion of Mr. Bluthardt, the communication was referred to the Committee on Text Books and Course of Instruction.

ADVERTISE FOR SCHOOL SITE NEAR OAK AND BREMER STREETS.

The Clerk also called attention to the action of the Common Council, taken at the meeting of January 17, 1876, directing the Board of Education to advertise for a school site in the vicinity of Oak and Bremer street.

On motion of Mr. Bluthardt, the matter was referred to the Committee on Buildings and Grounds, with power to act.

*Yea*s—Messrs. Bluthardt, Clarke, English, Hoyne, Oleson, Olinger, Reed, Sullivan, Welch, and The President—10. *Nay*s—0.

COMMUNICATION FROM A. G. LANE.

Mr. English presented a communication from Mr. A. G. Lane stating that there was a first mortgage, also a second or purchase-money mortgage, on his undivided one-fourth interest in blocks 1, 2, 3, and 4, in Weage, Eberhardt & Bartlett's Subdivision of Sec. 2, 39, 13, being five acres located on the west side of Humboldt Park; that the purchase money was past due, and that he had provided for a new loan equal to the present indebtedness, for a term of three years; but that in order to perfect said loan it would be necessary to obtain a temporary release of this property from a trust deed to William H. Wells, Esq., given to secure the notes of said A. G. Lane to Charles C. Chase, School Agent, in settlement of balance due the School Fund, and that as soon as the loan was effected he would execute a new trust deed on the above described land to secure said notes.

On motion of Mr. English, the request for a temporary release of the trust deed referred to, on the conditions named, was granted, and the matter of drawing up the necessary papers was referred to the Committee on School Fund Property and the Attorney of the Board.

ARRANGE FOR PAYMENT OF RENT BY TENANT ON BLOCK
88, S. S. ADD.

Mr. English, Chairman of the Committee on School Fund Property, reported that Lots 1 and 2 of Block 88, School Section Addition, were occupied by Edward Walker, a sub-tenant under E. D. Taylor, and that the School Fund was receiving no rent for said property, the lease to E. D. Taylor having been declared forfeited for non-payment of rent.

Mr. English asked that the School Agent be requested to arrange with the said Edward Walker for the payment of rent until May 1, 1876, and in case of refusal of said Walker to pay rent that the School Agent take steps to have him removed from the premises.

Request granted.

Yea—Messrs. Bluthardt, Clarke, English, Hoyne, Oleson, Olinger, Reed, Sullivan, Welch, and The President—10.

Nays—0.

PARTIAL CERTIFICATES.

On motion of Mr. Sullivan, member of the Committee on the Examination of Teachers, partial certificates of qualifications to teach were awarded to Eva C. Durbin, Alice M. Brooks, Julia Croftie, Elith Z. Ward, Lucy R. Gates, Charlotte L. Trimble, Eva B. Whitmore, Kate R. Geary, Mary T. Dougaerty, and Jennie Macauley.

TRANSFERS AND APPOINTMENTS.

Mr. Reed, member of the Committee on the Appointment of Teachers, reported the following transfers, to wit: Henrietta Unna, from the Dore to the Hayes School; Louise A. Chandler, from the King to the Brown School; Mattie A. Carey, from the Wicker Park to the Dore School; Elizabeth E. Mather, from the Pearson Street Primary to the King School; Anna M. Murphy, from the Pickard to the Holden School.

Also the following appointments of teachers, to wit: Minnie E. Marble and Anna McNeill, assistants in the Jones School; Agnes Rankin, assistant in the Kinzie School; Lizzie M. Goggin and Anna M. Compton, assistants in the Franklin School; S. Virginia Barclay, assistant in the Newberry School; Mary E. Crauey, assistant in the Wells School; Nettie W. Auderson, assistant in the Haven School; Sarah Williams and Mary C. Sullivan, assistants in the Holden School; Kate S. Young, assistant in the Clarke School; Carrie R. Stone and Jennie C. Swenson, assistants in the Pearson Street Primary School; Anna E. Whittaker, assistant in the Sheldon School; Helen M. Frisbie, assistant in the Pickard School; Flora W. Cooper, assistant in the Third Avenue Primary School; Eva Webster, Rosa A. Elting, and Elizabeth B. Beebe, assistants in the Division and Cleaver Street Primary School; Minnie S. Green, assistant in the Nickersonville Primary School; Frances S. Jeneson, assistant in the South Union Street Primary School; Sylvia Reynolds, assistant in the South Halsted Street Primary School; Jennie B. Lane, assistant in the Alport Street Primary School; Charlotte A. Manly and Emma Tapper, assistants in the West Fourteenth Street Primary School, No. 2; Mary Dickinson and Kate A. Hanton, assistants in the North LaSalle Street Primary School; and Ernestina Zulu, teacher of German in the Brown School.

On motion of Mr. Sullivan, the action of the Committee was approved.

On motion of Mr. Reed, Frances A. Smallwood, assistant in the High School, was transferred to the North Division High School.

CONFIRMATION OF TEACHERS.

On motion of Mr. Reed the following appointments, reported at the meeting of December 31, 1875, were confirmed, to-wit: Emily Lee, assistant in the Scammon School; Mary C. Morse, Mattie A. Harvey, and Agnes Cockfield, assistants in the Franklin School; Mary E. Mansfield, Fanny L. Tierney, Mary C. Prendergast, assistants in the Moseley School; Anna H. Watkins, assistant in the Foster School; Louisa C. Winters, assistant in the Newberry School; Maggie I. Casey, assistant in the Haven School; Eva M. Marsh, assistant in the Cottage Grove School; Lizzie T. Hatch, Anna L. Nangle, Faamie E. Palmer, and Anna M. Murphy, assistants in the Holden School; Lizzie L. Shoemaker and Ida M. Briggs, assistants in the Clarke School; Eva E. Hilton, assistant in the Lincoln School; Mary F. McMahon,

assistant in the Carpenter School; Joanna M. J. Walsh, assistant in the Burr School; Katie M. Heron, assistant in the Wicker Park School; Alice M. Sullivan, assistant in the Walsh Street Primary School; Clara E. Eddy, assistant in the Calumet Avenue Primary School; Maggie F. Fortune, assistant in the Ward School; Mary E. Thompson and Mary Fitzgerald, assistants in the Nickersonville Primary School; Gertie S. Vander Kolk, assistant in the Division and Cleaver Street Primary School; and Mary L. Spooner, assistant in the West Harrison Street Primary School.

NOTIFY PUBLISHERS OF ACTION OF BOARD TO SUPPLY TEXT BOOKS.

Mr. Welch, Chairman of the Committee on Text Books and Course of Instruction, presented the following report, which was adopted:

To the Board of Education:

Your Committee on Text Books and Course of Instruction, to whom was referred the communication of George Sherwood & Co. in regard to furnishing text books for the schools, having considered the same, recommend, in view of the nearness of the time when text books must be recommended for adoption for the ensuing year, that the Clerk of the Board be instructed to send to each publisher whose books are used in the schools a copy of the rule in relation to furnishing books at wholesale rates, adopted December 10, 1875, with a request that they immediately inform this Board whether they will comply with the conditions of the same.

RODNEY WELCH,
PHILIP A. HOYNE,
WM. J. ENGLISH,

Com. on Text Books and Course of Instruction.

JANITOR OF SCHOOL CORNER JONES AND THIRTY-FOURTH STREET, AND WAGES.

Mr. Oleson, Chairman of the Committee on Janitors and Supplies, reported that J. Dunn had been appointed Janitor of the school recently opened in the basement of the Church of the Good Shepherd, corner of Jones and Thirty-fourth street, and recommended that he be paid at the rate of \$215 per annum.

On motion of Mr. Oleson, the action of the committee was approved and the wages were fixed as recommended.

Yea—Messrs. Bluthardt, Clarke, English, Hoyne, Oleson, Olinger, Reed, Sullivan, Welch, and The President—10.

Nays—0.

SUPPLIES NEEDED.

On motion of Mr. Oleson, the Building and Supply Agent was authorized to purchase 20 m manilla envelopes, 5 m envelopes for office use, 25 reams of cap paper, and a supply of wrapping paper and twine for the office.

Yea—Messrs. Bluthardt, Clarke, English, Hoyne, Oleson, Olinger, Reed, Sullivan, Welch, and The President—10.

Nays—0.

BILL FOR FUEL.

Mr. Oleson also presented the bill of Baker Bros. for hard coal, wood, and slabs delivered to the public schools of the city, amounting to \$907.

On motion of Mr. Oleson, the bill was referred to the Finance and Auditing Committee, with instructions to audit the same if found correct, and the bill was ordered to be passed when it shall have been so audited.

Yea—Messrs. Bluthardt, Clarke, English, Hoyne, Oleson, Olinger, Reed, Sullivan, Welch, and The President—10.

Nays—0.

PUBLISH BLANKS FOR RETURNS FROM SCHOOLS.

On motion of Mr. Sullivan, Chairman of the Committee on Publication, authority was granted to have printed 2,000 blanks for reports of membership by grades and by classes in the several schools on the basis of the new system of gradation; also 1,500 blanks of a pattern to be furnished by the Assistant Superintendent of Schools.

Yea—Messrs. Bluthardt, Clarke, English, Hoyne, Oleson, Olinger, Reed, Sullivan, Welch, and the President—10.

Nays—0.

TRANSFER OF TEACHER FROM HIGH TO NORTH DIVISION HIGH SCHOOL.

Mr. Reed, Chairman of the Committee on the High School, presented the following report:

To the Honorable the Board of Education.

Your Committee on the High School, having considered the motion of Mr. Hoyne to equalize the number of teachers in the Central High School, report that, in our opinion, Miss Smallwood, Teacher of Philosophy, can be transferred to some other school without detriment to the Central High School, and that Miss Smallwood be transferred to the North Division High School.

CHARLES H. REED,
W. K. SULLIVAN,
RODNEY WELCH,
Committee on High School.

On motion of Mr. Hoyne, the report of the committee was concurred in by the Board.

ADVANCE SALARY OF TEACHER OF GERMAN IN BROWN SCHOOL.

On motion of Mr. Bluthardt, Chairman of the Committee on German, the salary of Ernestine Zahn, teacher of German in the Brown School, was advanced to \$650 per annum, to date from the time of her appointment to such position in said school.

Yea—Messrs. Bluthardt, Clarke, English, Hoyne, Oleson, Olinger, Reed, Sullivan, Welch, and the President—10.
Nays—0.

PURCHASE TEXT BOOKS FROM JONATHAN BURR FUND.

On motion of Mr. Bluthardt, member of the Committee on Special Funds and Prizes, authority was granted to purchase from the Jonathan Burr Fund, the revenue of the Moseley Book Fund for the year have been nearly exhausted, the following-named text-books, to wit: Four dozen Analytical Third Readers, three dozen Warren's Common School Geography, six dozen Monteith's Elementary Geography, four dozen Robinson's Practical Arithmetic, and six dozen Graded Singers, Number Two.

Yea—Messrs. Bluthardt, Clarke, English, Hoyne, Oleson, Olinger, Reed, Sullivan, Welch, and the President—10.
Nays—0.

BILLS AUDITED.

Mr. Hoyne, Chairman of the Finance and Auditing Committee, presented the following schedule of bills audited by the committee at their regular meeting, and moved that the schedule be published and placed on file, and that the bills be ordered paid.

Carried.

Yea—Messrs. Bluthardt, Clarke, English, Hoyne, Oleson, Olinger, Reed, Sullivan, Welch, and the President—10.
Nays—0.

The following is the schedule of bills presented:

Louis Carlson, carpenter work.....	\$55.00
Nils Anderson, carpenter work.....	46.13
Niell Holt, carpenter work.....	45.00
George C. Keeling, carpenter work.....	27.00
John Swanson, labor.....	15.00
Christ Hanson, labor.....	18.75
M. Petrie, Agent, rent.....	350.00
Mrs. Ann St. Clair, rent.....	100.00
Halsted Street Methodist Episcopal Church, rent...	100.00
Jameson & Morse, printing.....	66.50
Fish & Kissell, printing.....	2.50
J. P. Hampson & Co., printing.....	20.30
John Haulon, rning and binding.....	2.50
Joseph Magee, carpenter work.....	152.00
William McMillan, mason work.....	250.87
J. W. McMahon & Co., mason work.....	4.75
Gale & Blocki, chemicals.....	4.25
William Stevens, lumber.....	549.04
Otto Krueger, hardware and stoves.....	220.46
Samuel I. Pope & Co., repairs to steam apparatus..	11.60
Architectural Iron Works, grate bars.....	47.73
	\$2,069.38

THIRTY-FOURTH STREET PRIMARY SCHOOL NAMED AND SALARY OF TEACHER IN CHARGE FIXED.

The Superintendent reported the opening of a school in the Holden School district, corner of Jones and Thirty-fourth streets, in the basement of the Church of the Good Shepherd, and that it would be necessary to fix some name by which the school shall be known, and also that a committeeman be appointed for the school.

On motion of Mr. English, this school was named the Thirty-fourth Street Primary School.

On motion of Mr. Hoyne, the salary of the teacher in charge of this school, Mrs. Sarah E. Tuttle, was fixed at \$800 per annum from the time of the opening of the school. Yea—Messrs. Bluthardt, Clarke, English, Hoyne, Oleson, Olinger, Reed, Sullivan, Welch, and the President—10.
Nays—0.

The President appointed Mr. Reed as committee on the Thirty-fourth Street Primary School, which appointment was approved by the Board.

SOUTH HALSTED STREET PRIMARY SCHOOL, SALARY OF TEACHER IN CHARGE.

On motion of Mr. Olinger, Miss Frances W. Rowland was appointed teacher in charge of the South Halsted Street Primary School, at a salary of \$800 per annum.

Yea—Messrs. Bluthardt, Clarke, English, Hoyne, Oleson, Olinger, Reed, Sullivan, Welch, and the President—10.
Nays—0.

SALARY OF ACTING HEAD ASSISTANT OF SCAMMON SCHOOL.

The Superintendent called attention to the absence of the Head Assistant of the Scammon School during the present Term by permission from the President, and that the duties were, at the present time, satisfactorily performed by Mrs. Emily C. Stevens, without any extra compensation for such services.

On motion of Mr. Bluthardt, the salary of Mrs. Stevens was advanced to \$800 per annum during the time of her performance of the duties of Head Assistant, to commence from the time she assumed the discharge of such duties.

Yea—Messrs. Bluthardt, Clarke, English, Hoyne, Oleson, Olinger, Reed, Sullivan, Welch, and the President—10.
Nays—0.

SALE OF SCAMMON SCHOOL LOT.

Mr. Bluthardt gave notice that he would ask for authority, at the next meeting of the Board, for the Committee on Buildings and Grounds to advertise for proposals for the purchase from the city of the Scammon School site, on Madison street, between Halsted and Union streets.

SCHOOL SITE, CORNER OF MONROE AND MORGAN STREETS.

Mr. Sullivan offered the following resolution, which was adopted:

Resolved, That the Committee on Buildings and Grounds be requested to include in their estimates for school sites, to be presented to the Common Council, the school lot belonging to the city, located at the southeast corner of Monroe and Morgan streets, and that the committee request the Common Council to appropriate the said lot for use as a school site.

SCHOOL AGENT REPORT LENGTH OF TIME OF DELINQUENT GROUND RENTS.

Mr. Clarke presented the following resolution, which was adopted:

Resolved, That the School Agent, in his next monthly report to this Board of delinquent tenants, be requested to state the length of time represented by the delinquency reported.

INSTRUCTION OF PUPILS IN PRIMARY GRADES IN NORMAL SCHOOL BUILDING.

Mr. Welch presented the following resolution, which was referred to the Committee on Normal School:

Resolved, That the Committee on the Normal School be requested to report at the next meeting of this Board on the propriety of placing all the pupils of primary grades in the Normal School building under the instruction of the Training Teacher of said school, assisted by two pupils of the Normal School in each room, their time of service being designated by the Committee on the School.

REPORT ON COMPLAINT AGAINST TEACHER.

Mr. Welch, to whom, in connection with the Superintendent, was referred at the last meeting of the Board, a communication from a parent of a pupil attending one of

the schools under the charge of Mr. Welch, complaining of the conduct of one of the teachers of said school, reported, that upon examination into the case, the charges made were not substantiated.

ESTIMATES FOR ENSUING YEAR.

The President announced that the various Committees having charge of the expenditures for the support of schools should prepare their estimates for the ensuing year without delay, so as to present the same at the next regular meeting of the Board.

On motion of Mr. Reed the Board adjourned.

S. JOHNSTON,
Clerk.

Board of Education.

SPECIAL MEETING.

OFFICIAL REPORT.

Chicago, Februay 9th, 1876.

The President, Mr. John C. Richberg, took the chair at the time appointed for the meeting of the Board, and the members being called to order, there were *then*

Present—Messrs. Bluthardt, English, Olinger, Reed, Sullivan, and the President.

Absent—Messrs. Clarke, Covert, Hoyne, Kohn, Oleson, Shoening, Smith, Welch, and Wilce.

There being no quorum present, the President declared the meeting adjourned.

S. JOHNSTON,
Clerk.

Feb. 9.]

58

[1876]

Board of Education.

REGULAR MEETING.

OFFICIAL REPORT.

Chicago, February 11th, 1876.

The President, Mr. John C. Richberg, took the chair at the time appointed for the meeting of the Board, and the members being called to order there were *then*

Present—Messrs. Bluthardt, Clarke, English, Hoyne, Kohn, Oleson, Olinger, Sullivan, Welch, Wilce, and The President.

Absent—Messrs. Covert, Reed, Shoeninger, and Smith.

On motion of Mr. Hoyne, the reading of the record of the proceedings of the regular meeting held Jan. 28. 1876, was dispensed with, and the record thereof, as recorded, was approved.

FORFEITURE OF LEASES OF SCHOOL FUND LAND.

The Clerk presented a communication from the Attorney of the Board, informing the Board that the leases of lots 20 and 21, of the south eight feet of lot 23, and of lots 24, 25, 26, and 27, in Block 142, S. S. Add. to Chicago, held by the estate of Timothy Fitch, had been forfeited for non-payment of rent, and that the said lots were now at the disposal of the Board either by lease or otherwise; also that the leases of lots 1 and 2, and of a portion of lot 3, Block 88, S. S. Addition, held by Edmund D. Taylor, had also been forfeited for the same cause, and that said lots were also at the disposal of the Board.

On motion of Mr. Olinger, the communication was received and ordered to be placed on file.

EXITS FROM OLD POST OFFICE BUILDING.

The Clerk also presented a communication from Mr. M. B. Bailey, Superintendent of Buildings, in reference to increasing the capacity of the exits from the old Post office Building, occupied by the Adelphi Theater.

Mr. Sullivan moved to refer the communication to the Committee on Buildings and Grounds.

Mr. Wilce moved to amend by adding the Committee on School Fund Property in such reference.

The amendment was accepted by Mr. Sullivan, and the motion as amended was adopted.

REPORT OF SCHOOL AGENT.

The President presented the report of the School Agent for the month of January.

On motion of Mr. Bluthardt, the report was accepted and ordered to be published, and so much of the report as relates to the receipts and expenditures on account of the School Fund was, under the rules, referred to the Finance and Auditing Committee, and so much as relates to the delinquencies on account of ground rent for School Fund property was referred to the Committee on School Fund Property.

The following is the report of the School Agent for January:

To John C. Richberg, Esq., President of the Board of Education:

The undersigned respectfully reports the receipts and expenditures for account of the School Fund, from Jan. 1, 1876, to Feb. 1, 1876, as follows:

Cash on hand Jan. 1, 1876.....	\$4,139.94
Receipts:	
From Rents.....	\$2,684.34
" Interest.....	47.42
	2,731.76
	\$6,871.70

Expenditures:

For Teachers' Pay Rolls.....	222.00
" Moscley Book Fund, books, etc	8.40
	230.40
Cash on hand Feb. 1, 1876	\$6,641.30

Of the cash on hand \$3,423.14 is for the payment of teachers; \$2,525.15 is for investment, and \$693.01 is for payment of balances of sundry accounts.

I also respectfully submit the following statement (not including interest or damages) of rents due on School Fund property to Feb. 8, 1876:

LESSEE AND DESCRIPTION.

	Sub-lot.	Lot.	Block.	Present annual rent.	Rent accrued prior to May 8, 1875.	Rent accrued since May 8, 1875.	Total rent due to Feb. 8, 1876.
Original Town:							
Haas & Powell, 60 ft w and adj e 66 ft and w 24 ft of.....		9	50	\$957.60	\$68.00	\$718.20	\$786.20
James Walsh		6	58	7,200.00	4,900.00	4,900.00
School Section Addition:							
Mary C. Baldwin.....		2	1	375.00	760.96	281.25	\$1,042.21
Estate of David Cole.....		3	1	375.00	182.49	281.25	463.74
Charles C. Merrick.....		4	1	375.00	376.00	281.25	657.25
A. M. Triesdell.....		5	1	375.00	93.75	93.75
Alfred Bellamy (note past due).....		7	1	288.09	288.09
Ira S. Reed.....		7	1	412.50	52.13	52.13
Herman Steifel.....		11	1	262.50	3.13	3.13
A. J. Neuberger & Bro.....		13	1	262.50	153.13	153.13
John W. Berlin.....		14	1	262.50	81.25	81.25
Absalom Viggers.....		18	1	202.50
Absalom Viggers.....		21	1	202.50	125.65	125.65
George I. Maillet.....		19	1	202.50
George I. Maillet.....		20	1	202.50	202.50	202.50
Loomis & Davis, n 126 10-100 ft of n $\frac{1}{2}$		87	2,269.80	16,500.00	16,500.00
Grant & Price, s $\frac{1}{2}$		87	lease exp'd	16,000.00	16,000.00
E. D. Taylor.....		1	88	2,376.00
E. D. Taylor.....		2	88	1,782.00	32,967.00	2,079.00	+\$35,046.00
Thomas Mackin { s $\frac{1}{2}$. n $\frac{1}{2}$		8	113	150.99
		10	113	412.50
		11	113	300.00
		4	142	1,440.00
		5	142	1,440.00	12,776.70	338.25	13,114.95
		6	142	1,440.00
		15	142	864.00
		17	142	864.00
		20	142	900.00
		21	142	792.00
Estate of T. S. Fitch { s 8 ft.....		23	142	264.00
		24	142	792.00	4,275.00	4,275.00
		25	142	792.00
		26	142	864.00
		27	142	1,296.00
		30	142	1,222.20	2,629.50	2,629.56
		2122	113	2,096.58	1,397.72	1,397.72
		10	113	240.00	40.00	40.00
	Sec	T.	R.
	15	37	13	200.00	360.00	50.00	410.00
	15	37	13	200.00	435.00	435.00
	23	37	13	200.00	460.00	460.00
	11	37	14	lease exp'd	180.00	180.00
Leonard Grover, S. S. Add., part of.....				Lts Blk	625.00	625.00
				5&6	119	7,500.00
						\$83,983.80	\$15,978.46
							\$99,962.26

*Includes notes for \$260.96.

†To Nov. 8, 1875.

Respectfully submitted,

CHARLES C. CHASE, School Agent.

TRANSFER OF ASSISTANT FROM HIGH SCHOOL.

The President presented a communication from the Principal of the High School, in reference to the transfer of Miss Frances A. Smallwood to the North Division High School, by the action of the Board at the meeting of Jan. 28, 1876.

On motion of Mr. Bluthardt, the action of the Board taken at the meeting of Jan. 28, 1876, on the report of the Committee on the High School recommending the transfer of Miss Frances A. Smallwood from the High School to the North Division High School, was reconsidered.

On motion of Mr. Bluthardt, the said report of the Committee was recommitted.

Yea—Messrs. Bluthardt, Clarke, English, Kohn, Olson, Olinger, Sullivan, Wilce, and The President—9.

Nays—Messrs. Hoyne and Welch—2.

On motion of Mr. Sullivan, the President of the Board and Messrs. Hoyne and English were empowered to temporarily fill the vacancy in the North Division High School.

ESTIMATES FOR NINE MONTHS, FROM APRIL 1, 1876, TO DEC. 31, 1876.

On motion of Mr. Sullivan, the Board resolved itself into a Committee of the Whole for the consideration of the Estimates of the Board for a period of nine months, from April 1, 1876, to Dec. 31, 1876.

The President designated Mr. Clarke Chairman of the Committee.

After deliberation, the Committee rose and through its Chairman, Mr. Clarke, presented the following report of Estimates adopted by the Committee.

*Committee on Buildings and Grounds.**For school sites:*

In vicinity of Indiana and State street.....	\$30,000.00
In vicinity of Market and Superior street.....	15,000.00
In vicinity of Polk and Hoyne street.....	8,000.00

For school buildings:

In vicinity of Indiana and State street.....	\$26,000.00
In vicinity of Market and Superior street.....	26,000.00
In vicinity of Polk and Hoyne street.....	26,000.00
Corner of Wabash avenue and Eda street.....	26,000.00
Additional on school buildings for which appropriations were made last year, but not sufficient to cover cost of erection.....	25,000.00

For miscellaneous items of repairs, improvements, etc.:

Rent of rooms and buildings for school purposes.....	\$9,000.00
Rent of offices of Board, 3 quarters..	1,500.00
Ground rent of School Fund land occupied by public school buildings	6,109.08
Wages of carpenters.....	2,000.00
Wages of laborers....	1,200.00
Services of architect.....	750.00
Lumber, sash, moldings, etc.....	3,770.00
Painting and painting.....	2,250.00
Plumbing.....	1,125.00
Sewers.....	1,200.00
Repairs to steam apparatus.....	2,000.00
Repairs to furnaces and replacing furnaces.....	2,500.00
Furnaces for new buildings.....	6,000.00
Stove pipe, stoves, repairs to stoves, etc.....	400.00
Repairs to roofs, cornices, conductor pipes, etc.....	3,000.00
General repairs in masonry	750.00
Filling school lots.....	2,000.00
Hardware.....	1,000.00
Iron railings and iron gratings for new buildings.....	600.00
Window guards for new buildings ..	500.00
Urinals for new buildings and relining urinals.....	200.00
Cleaning out-house vaults.....	200.00
Repairs to lightning rods.....	50.00
Wheelbarrows.....	7.00
Cleaning chimneys.....	260.00

For Special Assessments:

Paving Wabash avenue (Haven School lot).....	600.00
Paving West Fourteenth street (West Fourteenth Street Primary School lot)	752.00
Paving Archer avenue (branch Holden School lot).....	1,612.86
Sundry assessments for lamp posts...	100.00

Committee on Apparatus and Furniture:

Furniture for four new buildings, including chairs, clocks, and teachers' tables.....	\$12,000.00
Repairs to furniture.....	200.00
New furniture to replace worn-out furniture.....	750.00
Repairs to clocks.....	125.0
Tuning pianos	100.00
Blackboard surface in new buildings	1,000.00
Repair to blackboard surface.....	1,000.00
Reference books and apparatus to supply new buildings	200.00
Reference books and apparatus to replace worn-out reference books and apparatus.....	200.00
Ink wells.....	125.00
Chairs for High and Division High Schools.....	75.00

Repairs to philosophical apparatus of High and Division High Schools

150.00	15,925.00
<i>Finance and Auditing Committee:</i>	
Tuition of pupils at schools in Town of Cicero.....	\$500.00
Postage.....	250.00
Anniversary of High and Normal Schools.....	200.00
Gas for offices of Board.....	100.00
Legal expenses.....	500.00

Committee on Janitors and Supplies:

Wages of engineers and janitors...	32,000.00
Fuel.....	32,000.00
Glass and putty.....	175.00
Slate pencils.....	300.00
Chalk crayons.....	125.00
Cap paper.....	200.00
Envelopes.....	75.00
Ink	300.00
Wrapping paper and twine.....	50.00
Stationery for office.....	75.00
Mats.....	650.00
Sweeping and dust brushes.....	250.00
Brooms.....	75.00
Scrub-brushes, soap, water pails, and sponge.....	50.00
Sheepskins for blackboard brushes..	50.00
Thermometers.....	50.00
Examining engineers.....	20.00
Keys and repairs to locks, etc.....	150.00
Sundry items of supplies not enumerated.....	150.00

66,745.00

Committee on Publication:

Publication of proceedings of Board	\$2,100.00
Proceedings of Board in pamphlet and binding.....	400.00
Advertising.....	70.00
Twenty-second Annual Report of Board.....	2,500.00
Manual.....	200.00
Miscellaneous printing, blank books, etc., \$1,500 less unexpended balance of \$1,000.....	500.00

6,400.00

Committee on Salaries:

For present corps of officers, not including Superintendents.....	\$7,575.00
For present corps of teachers and superintendents.....	427,385.00
For additional teachers during the nine months	27,600.00

462,560.00

Total for School Tax Fund.....

\$786,601.94

From General Fund:

For support of evening schools.....	\$14,000.00
-------------------------------------	-------------

On motion of Mr. Wilce, the report of the Committee, as presented, was adopted.

Yeas—Messrs. Binthardt, Clarke, English, Hoyne, Kohn, Oleson, Olinger, Sullivan, Welch, Wilce, and The President—11.

Nays—0.

PURCHASE OF SCHOOL SITES.

Mr. Wilce, Chairman of the Committee on Buildings and Grounds, presented a report of proposals received to sell to the city school sites in the vicinity of Center avenue and Twelfth street, in the vicinity of Oakley and Indiana street, and in the vicinity of Wallace and Thirty-fifth street.

Mr. Wilce moved that the proposal of F. M. Corby and Homer Potwin, to sell for a school site 204 by 125 feet on the southwest corner of Loomis and Polk street, for the sum of \$12,200, be accepted, and that the Clerk be instructed to inform the Common Council of such action, and request them to authorize the purchase of said property.

Carried.

Yeas—Messrs. Bluthardt, Clarke, English, Hoyne, Kohn, Oleson, Olinger, Sullivan, Welch, Wilce, and The President—11.

Nays—0.

Mr. Wilce moved that the proposal of Henry C. Morey to sell for a school site lots 31 to 40, both inclusive, in Block 11, Sec. 7, 39, 14, located on Erie street, south front, between Hoyne and Leavitt street, 240 by 123 feet, for the sum of \$7,500, be accepted, and that the Clerk be instructed to inform the Common Council of such action, and request them to authorize the purchase of said property.

Carried.

Yea—Messrs. Bluthardt, Clarke, English, Hoyne, Kohn, Oleson, Olinger, Sullivan, Welch, Wilce, and The President—11.

Nays—0.

Mr. Wilce moved that the proposal of Mark W. Hill to sell for a school site lots 121 to 130, both inclusive, in Block 11, Canal Trustee's Subdivision of section 33, 39, 14, located on the southeast corner of Wallace and Thirty-third street, 250 feet front on Wallace street, for the sum of \$5,750, be accepted, and that the Clerk be instructed to inform the Common Council of such action, and request them to authorize the purchase of said property.

Yea—Messrs. Bluthardt, Clarke, English, Hoyne, Kohn, Oleson, Olinger, Sullivan, Welch, Wilce, and The President—11.

Nays—0.

Mr. Wilce called up the recommendation of the Committee on Buildings and Grounds presented Jan. 14, 1876, for the purchase of a school site s. e. cor. Armour street and Bickerdike square (Ohio street).

Mr. Wilce moved the adoption of the order presented at said meeting, which is as follows:

Ordered, That the Common Council be requested to authorize the purchase of lots 13 to 23, both inclusive, in Block 14 of Bickerdike's Addition to Chicago, located on the southeast corner of Armour street and Bickerdike square (Ohio street), 175 feet on Bickerdike square by a depth of 170 feet, for the sum of ten thousand (10,000) dollars.

Carried.

Yea—Messrs. Bluthardt, Clarke, English, Hoyne, Oleson, Olinger, Sullivan, Welch, Wilce, and The President—10.

Nays—Mr. Kohn—1.

ARCHITECT'S PROPOSALS TO FURNISH TRACINGS, ETC., OF SCHOOL BUILDINGS.

Mr. Wilce also presented proposals received from Architects for furnishing plans, specifications, working drawings, contracts, etc., for the school buildings to be erected during the present year.

On motion of Mr. English, they were laid over to the next regular meeting of the Board.

BILLS AUDITED.

Mr. Hoyne, Chairman of the Finance and Auditing Committee, presented the schedule of bills audited by the committee, and moved that the schedule be published and placed on file, and that the bills be ordered paid.

Yea—Messrs. Bluthardt, Clarke, English, Hoyne, Kohn, Oleson, Olinger, Sullivan, Welch, Wilce, and The President—11.

Nays—0.

The following is the schedule of bills presented:

FROM SCHOOL TAX FUND.

The Inter-Ocean Publishing Company, publishing proceedings and advertisements...	\$177.45
Halsted Street M. E. Church, rent.....	100.00
Father Matthew T. A. and B. Society, rent.....	65.00
Trustees Reunion Presbyterian Church, rent.....	60.00
H. Fleutye, rent.....	140.00
The Tribune Company, advertising.....	3.75
Jameson & Morse, printing.....	14.25
Beury Schultz, desk boxes.....	18.00
Bradner Smith & Co., twine.....	3.75
Jansen, McClurg & Co., envelopes.....	25.65
Jansen, McClurg & Co., pencils and crayons.....	59.00
Sanford Manufacturing Company, ink.....	21.60
H. Branch, tuning pianos.....	42.00
Gerts, Lumbard & Co., brooms.....	64.00
Enterprise Wire Cloth Manufacturing Company, window guard.....	1.28
Sherwood School Furniture Company, desks.....	366.26
A. H. Andrews & Co., ink wells.....	93.60
American Clock Company, clocks.....	52.5
G. H. Hanson, burning brand.....	5.00
Samuel I. Pope & Co., repairs to steam apparatus...	180.77
John Woodman, repairs to steam apparatus.....	66.64

Crane Bros.' Manufacturing Company, repairs to steam apparatus.....	5.40
Robert Tarrant, repairs to steam pump.....	16.23
The Chalmers-Spence Company, covering of steam pipes.....	79.00
John Reubenhauser, repairs to steam apparatus.....	3.50
Bliss & Walls, repairs to furnace.....	58.56
Cushing, Warren & Co., repairs to furnace.....	29.85
E. D. & T. P. Murray, stove brick.....	2.00
John Alston & Co., glass.....	162.27
Heath & Milligan, paint, oils, etc.	23.36
Frank Blan, painting.....	18.25
T. M. Avery & Son, lumber.....	12.50
J. Davis Wilder, blackboards.....	210.64
W. W. Osgood, blackboards.....	23.74
Charles Whittingham, repairs to locks, etc.....	13.55
Larrabee & North, hardware.....	32.28
M. Greenebaum & Co., nails.....	31.00
J. F. Wollensak, slate markers, etc.....	59.20
Seeberger & Breakey, bells, etc.....	80.98
Otto Krueger, hardware.....	12.69
Charles Kaltenbach, repairs to roof, etc.....	178.93
M. W. Powell & Co., repairs to roofs.....	377.01
Stearns & Co., lime.....	17.00
J. M. Cary, repairs to roofs.....	46.05
J. L. Fulton & Co., asphalt pavement.....	800.10
C. J. Hickey, plumbing.....	23.95
Weir & Craig, plumbing.....	11.98
Italian Marble Works, slab.....	4.00
Willems Bros., plumbing.....	102.68
E. W. Blatchford & Co., lead pipe.....	14.57
L. Wolff, plumbing.....	20.01
James Flanigan, sewerage.....	60.00
Hauslein & Son, sewerage.....	70.25
Chicago Gas Light and Coke Company, gas.....	13.50
Peter Foote, Justice of the Peace; Justices' and Constables' fees.....	76.10
Total.....	\$4,191.63

EVENING SCHOOLS.

People's Gas Light and Coke Company, gas.....	\$15.30
Chicago Gas Light and Coke Company, gas.....	3.25
Total.....	\$18.55

BILLS FOR FUEL.

Mr. Oleson, Chairman of the Committee on Janitors and Supplies, presented the following bills for fuel, to wit:	
O. W. Goit, hard coal.....	\$1,242.15
Taylor & Thomas, hard coal.....	443.20
Waldron, Niblock & Co., hard coal.....	1,261.00
Woodruff, Fletcher & Co., Indiana block coal.....	2,179.72
	\$5,126.07

On motion of Mr. Oleson, these bills were referred to the Finance and Auditing Committee, with instructions to audit the same if found correct, and the bills were ordered to be paid when they shall have been so audited.

Yea—Messrs. Bluthardt, Clarke, English, Hoyne, Kohn, Oleson, Olinger, Sullivan, Welch, Wilce, and The President—11.

Nays—0.

BILL FOR CHEMICALS FOR DIVISION HIGH SCHOOLS.

Mr. Bluthardt presented a bill of Messrs Fuller & Fuller for chemicals furnished the Division High Schools, amounting to \$262.76, and moved that it be paid from the Jonathan Burr Fund.

Carried.

Yea—Messrs. Bluthardt, Clarke, English, Hoyne, Kohn, Oleson, Olinger, Sullivan, Welch, Wilce, and The President—11.

Nays—0.

COMMITTEE ON NORMAL SCHOOL ASK FURTHER TIME.

Mr. Clarke, Chairman of the Committee on Normal School, asked for further time to report on the resolution presented by Mr. Welch, at the meeting of January 28, 1876, in reference to placing the pupils of the primary grades in the Normal School building under the charge of the Training Teacher of the Normal School, assisted by pupils of the Normal School.

Carried.

RENT BUILDING FOR RELIEF OF WICKER PARK SCHOOL.

On motion of Mr. Oleson, the Committee on Buildings and Grounds was authorized to rent a building west of the Wicker Park School, for the relief of said school, at a cost not to exceed \$150 per annum.

Yea—Messrs. Bluthardt, Clarke, Hoyne, Kohn, Oleson, Olinger, Sullivan, Welch, Wilce, and The President—11.

Nays—0.

SELL SCAMMON SCHOOL LOT.

Mr. Bluthardt, in accordance with notice given at the meeting of January 28, 1876, moved that the Committee on Buildings and Grounds be instructed to advertise for proposals for the purchase of the Scammon School lot, on Madison street, between Halsted and Desplaines streets.

On motion of Mr. English, the matter was referred to the Committee on Buildings and Grounds, with instructions to report back to the next meeting of the Board.

On motion of Mr. Sullivan, the Board adjourned.

S. JOHNSTON,
Clerk.

Feb. 11, }

84

[1876]

Board of Education.

REGULAR MEETING.

OFFICIAL REPORT.

Chicago, February 25th, 1876.

The President, Mr. John C. Richberg, took the chair at the time appointed for the meeting of the Board, and the members being called to order, there were *then*

Present—Messrs. Bluthardt, English, Hoyne, Kohn, Olinger, Reed, Smith, Sullivan, Welch, and The President.

Absent—Messrs. Clarke, Covert, Oleson, Shoeninger, and Wilce.

On motion of Mr. Reed, the reading of the record of the proceedings of the regular meeting held Feb. 11, 1876, was dispensed with, and the record thereof, as recorded, was approved.

COMMUNICATIONS FROM PUBLISHERS TO FURNISH TEXT-BOOKS.

The Clerk presented replies received from the various publishers, whose books are in use in the public schools of the city, to the letters sent them by the Clerk in compliance with instructions given at the meeting of Jan. 28, 1876, informing them of the action of the Board taken Dec. 10, 1875.

On motion of Mr. Hoyne, the communications were referred to the Committee on Text Books and Course of Instruction.

COMMUNICATIONS IN REFERENCE TO LEASING SCHOOL FUND LAND.

The Clerk presented a communication from Messrs. Fairchild and Blackman, representing Mr. T. Page, in reference to the lease of Nos. 155 and 157 South Dearborn street.

On motion of Mr. Hoyne, the communication was referred to the Committee on School Fund Property.

The Clerk also presented a communication from Mr. Taylor Page submitting a proposition for the lease of Nos. 155 and 157 South Dearborn street.

On motion of Mr. English the communication was referred to the Committee on School Fund Property.

COMMUNICATIONS FROM PUPILS OF HIGH AND NORTH DIVISION HIGH SCHOOLS.

The President presented a communication from certain pupils of the High School.

Also a communication from pupils of the Junior Class of the North Division High School.

On motion of Mr. Sullivan, the communications were ordered to be placed on file.

RENT BUILDING IN PLACE OF ALPORT STREET PRIMARY SCHOOL BUILDING.

Mr. Olinger, member of the Committee on Buildings and Grounds, reported that it would be necessary to vacate the building occupied by the Alport Primary School by the 10th day of March, and that a church building in the vicinity could be rented at the same rate as is paid for the building at present used, \$50 per month.

On motion of Mr. Olinger, the Committee on Buildings and Grounds was authorized to rent the building named at \$50 per month, till July 1, 1876.

*Yea*s—Messrs. Bluthardt, English, Hoyne, Kohn, Olinger, Reed, Smith, Sullivan, Welch, and The President—10.
*Nay*s—0.

Messrs. Oleson and Wilce entered the room and took their seats.

REPORT OF COMMITTEE ON SCHOOL FUND PROPERTY.

Mr. English, Chairman of the Committee on School Fund Property, presented the following report:
To the Board of Education.

GENTLEMEN: The Committee on School Fund Property, to whom was referred the communications of Taylor Page relative to renting the buildings Nos. 155 and 157 Dearborn street recommend that the proposals be rejected, and that the Attorney of the Board be directed to dispossess him as soon as possible.

The committee also report on the matter of delinquent rents referred to them at the last meeting, that W. W. Cole has this day paid \$1,250, being in full for rent up to the first day of the present month, and that M. M. Jameson has paid upon his indebtedness the sum of \$500, besides other sums of smaller amount collected by the School Agent: that of the other delinquents proceedings have been commenced to forfeit their leases.

WM. J. ENGLISH,
CHARLES H. REED,
RODNEY WELCH,
P. H. SMITH,
JOHN P. OLINGER,

Committee on School Fund Property.

On motion of Mr. English, the recommendation of the committee, that the proposals of Taylor Page to lease Nos. 155 and 157 Dearborn street be rejected, and that the Attorney of the Board be directed to dispossess him, was adopted.

Yea—Messrs. Bluthardt, English, Hoyne, Kohn, Oleson, Olinger, Reed, Smith, Sullivan, Welch, Wilce, and The President—12

Nays—0.

On motion of Mr. English, the Attorney was instructed to take proceedings to dispossess all occupants of premises Nos. 155 and 157 Dearborn Street.

Yea—Messrs. Bluthardt, English, Hoyne, Kohn, Oleson, Olinger, Reed, Smith, Sullivan, Welch, Wilce, and The President—12

Nays—0.

APPOINTMENTS AND TRANSFERS OF TEACHERS.

Mr. Reed, member of the Committee on the Appointment of Teachers, reported the following appointments made since their last report, to wit: Laura D. Wangeman, teacher of German in Washington School, appointment to date from January 3, 1876; also Nettie P. Turner, assistant in the Kinzie School; Marian Mackway, assistant in the Washington School; Fannie Clarke, assistant in the Clarke School; Florence J. Thompson, assistant in the Third Avenue Primary School; Esther Nelson, assistant in the Ward School; Ella I. Stiles and Caroline Baechel, assistants in the Division and Cleaver Street Primary School; and Fannie Stapleton, assistant in the Harrison Street Primary School, said appointments to date from February 28, 1876.

Also the following transfers, to wit: Louise C. Winters, from the Newberry to the Lincoln Street Primary School; Emma A. Braeken, from the Wells to the Kinzie School; Virginia Sayre, from the Hayes to the Brown School; Ara G. Gage, from the Pickard to the Clarke School; Anna M. Gates, from the Lincoln Street Primary to the Washington School; and Eila C. Mayhew, from the Nickersonville Primary School to the Newberry School.

On motion of Mr. Hoyne, the action of the Committee was approved.

CONFIRMATION OF TEACHERS.

On motion of Mr. Reed, the following appointments reported at the regular meeting held Jan. 28, 1876, were confirmed, to wit: Minnie E. Marble and Anna McNeill, assistants in the Jones School; Agnes Rankin, assistant in the Kinzie School; Anna M. Compton and Lizzie M. Goggin, assistants in the Franklin School; S. Virginia Barclay, assistant in the Newberry School; Mary E. Craney, assistant in the Wells School; Nellie W. Anderson, assistant in the Haven School; Sarah Williams and Mary C. Sullivan, assistants in the Holden School; Kate S. Young, assistant in the Clarke School; Carrie Stone and Jennie C. Swenson, assistants in the Pearson Street Primary School; Anna E. Whittaker, assistant in the Sheldon School; Helen M. Frisbie, assistant in the Pickard School; Flora W. Cooper, assistant in the Third Avenue Primary School; Minnie S. Green, assistant in the Nickersonville Primary School; Rose A. Elting, Eva Webster, and Elizabeth B. Beebe, assistants in the Division and Cleaver Street Primary School; Frances S. Jeneson, assistant in the South Union Street Primary School; Jennie B. Lane, assistant in the Alport Street Primary School; Lottie A. Manly and Emma Tapper, assistants in the West Fourteenth Street Primary School, No. 2; Mary Dickinson and Kate A. Hanton, assistants in the North LaSalle Street Primary School; and Sylvia Reynolds, assistant in the South Halsted Street Primary School.

FULL CERTIFICATES.

On motion of Mr. Reed, full certificates of qualifications to teach were awarded J. Minerva H. Kramer, of the Ogden School; Mary L. Sergeant, of the Dore School; Joanna A. Fitzgerald, of the Walsh Street Primary School; Amanda P. Gates, of the West Fourteenth Primary School, and Augusta L. Downs, of the South Union Street Primary School.

RENT BUILDING FOR RELIEF OF WICKER PARK SCHOOL.

On motion of Mr. Olinger, the Committee on Buildings and Grounds was authorized to rent a church building, between Humboldt Park and the Wicker Park School, for the relief of said school, at a rental of \$12 per month.

Yea—Messrs. Bluthardt, English, Hoyne, Kohn, Oleson, Olinger, Reed, Smith, Sullivan, Welch, Wilce, and The President—12

Nays—0.

ELECTION OF ASSISTANT FOR NORTH DIVISION HIGH SCHOOL.

Mr. Bluthardt, Chairman of the Committee on Division High Schools, reported the temporary appointment of Emma A. Stowell, formerly Head Assistant of the Clarke School, as assistant in the North Division High School.

On motion of Mr. Hoyne, the Board proceeded to fill the vacancy of assistant in the North Division High School, temporarily filled by Miss Stowell.

Mr. English nominated Emma A. Stowell for the position.

On the first ballot, Miss Stowell received 11 votes, and there was one blank.

Miss Stowell was declared elected assistant in the North Division High School.

ELECTION OF HEAD ASSISTANT OF CLARKE SCHOOL.

On motion of Mr. Hoyne, the Board proceeded to fill the vacancy of Head Assistant of the Clarke School, caused by the election of Miss Emma A. Stowell to the position of Assistant in the North Division High School.

Mr. Hoyne nominated Christine Livingston for the position.

On the first ballot Miss Livingston received 10 votes, and there was one blank.

Miss Livingston was declared elected Head Assistant of the Clarke School.

BILLS AUDITED.

Mr. Hoyne, Chairman of the Finance and Auditing Committee, presented the following schedule of bills audited by the Committee, which was ordered to be published and to be placed on file, and the bills were ordered to be paid.

Yea—Messrs. Bluthardt, English, Hoyne, Kohn, Oleson, Olinger, Reed, Smith, Sullivan, Welch, Wilce, and The President—12

Nays—0.

The following is the schedule of Bills presented:

Louis Carlson, carpenter work	\$61.63
Nils Anderson, carpenter work	54.00
George C. Keeling, carpenter work	54.0
Neill Holt, carpenter work	22.50
John Swanson, labor	36.00
Christ Hanson, labor	3.00
Illinois Staats Zeitung Company, publishing proceedings and advertising	103.05
Geo. H. Bryant & Co., printing	3.50
Halsted Street M. E. Church, rent	140.00
Mrs. Ann St. Clair, rent	100.00
A. E. Bishop, repairs to wagon	22.75
James H. Lane, plumbing	3.70
Rubel & Brother, repairs to furnaces	15.77
Strawn & Powell, repairs to furnaces	18.50
Geo. Huwald, repairs to clocks	20.10
J. F. T. Holbeck, window plates, etc.	78.08
Deposit Fund, postage, etc.	104.25
	\$843.83

ANNIVERSARY EXERCISES FOR DIVISION HIGH SCHOOLS.

Mr. Bluthardt, Chairman of the Committee on the Division High Schools, gave notice that he would, at a future meeting, move that anniversary exercises be held at the close of the school year for the Division High Schools, independent of those of the High and Normal Schools.

INSTRUCTION OF PUPILS OF SCAMMON SCHOOL IN NORMAL SCHOOL BUILDING.

Mr. Wilce, member of the Committee on the Normal School, presented the following report:

To the Board of Education.

GENTLEMEN: Your committee, to whom was referred the resolution of Mr. Welch, presented at the meeting of January 28, 1876, having considered the same, report

That to make the changes recommended of advantage, would require the employment of two additional training teachers, the rooms being of higher grade than the four rooms now under the charge of the Normal School, that the saving in expense would probably not exceed \$1,000 per annum, that the success of the movement would depend largely upon the superiority of the training teachers employed, those of the right quality being difficult to obtain, that while doubtless the efficiency of the Normal School instruction would be considerably increased by the change, it is a question with your committee whether the instruction in the Scammon School would not be inferior and the benefits secured to the Normal School at the sacrifice of the Scammon.

Therefore we recommend that no action shall be taken until the close of the present school year, that the effect of the changes suggested may be thoroughly examined and understood before action is taken.

GEORGE C. CLARKE,
THOMAS WILCE,
P. H. SMITH,
Committee on Normal School.

On motion of Mr. Wilce, the report of the Committee was adopted.

PURCHASE TEXT BOOKS FROM JONATHAN BURR FUND.

On motion of Mr. Smith, Chairman of the Committee on Special Funds and Prizes, authority was granted to purchase 4 dozen Model First Readers, 4 dozen Analytical Second Readers, 3 dozen Analytical Third Readers, and 4 dozen Felter's Primary Arithmetics, to be paid for from the Jonathan Burr Fund.

Yea—Messrs. Bluthardt, English, Hoyne, Kohn, Oleson, Olinger, Reed, Smith, Sullivan, Welch, Wilce, and The President—12.

Nays—0.

PURCHASE SCHOOL SITE CORNER WALNUT STREET AND KEDZIE AVENUE.

Mr. Wilce, Chairman of the Committee on Buildings and Grounds, called up the following Order, presented at the meeting of Jan. 14, 1876:

Ordered, That the Common Council be requested to authorize the purchase of lots 5 to 12 (both inclusive), in sub-block 3 of block 8, in Lee's Subdivision of the southwest quarter of section 12, T. 39 N., R. 13 E., of the Third Principal Meridian, located on the southeast corner of Walnut street and Kedzie avenue, 209 feet front on Walnut street by a depth of 150 feet, for the sum of seven thousand (\$7,000) dollars.

On motion of Mr. Wilce the Order was adopted.
Yea—Messrs. Bluthardt, English, Hoyne, Kohn, Oleson, Olinger, Reed, Smith, Sullivan, Welch, Wilce, and The President—12.
Nays—0.

PREPARE PLANS AND SPECIFICATIONS FOR TWELVE-ROOM BUILDING.

On motion of Mr. Wilce, the Committee on Buildings and Grounds was authorized to procure plans and specifications for one twelve-room school building.

Yea—Messrs. Bluthardt, English, Hoyne, Kohn, Oleson, Olinger, Reed, Smith, Sullivan, Welch, Wilce, and The President—12.

Nays—0.

ADVERTISE FOR PROPOSALS FOR ERECTION OF SCHOOL BUILDINGS.

On motion of Mr. Wilce, the Committee on Buildings and Grounds was authorized to advertise for proposals for the erection of two twelve-room school buildings.

Yea—Messrs. Bluthardt, English, Hoyne, Kohn, Oleson, Olinger, Reed, Smith, Sullivan, Welch, Wilce, and The President—12.

Nays—0.

AMENDMENT TO SECTION 73 OF RULES PROPOSED.

Mr. Sullivan moved to amend Section 73 of the Rules of the Board, by striking out the second paragraph of said Section, and inserting in place thereof the following:

"After the close of the present school year, persons who have not heretofore been in the service of the Board as Principals, who shall be elected Principals of the High, Division High, Normal, Grammar, or Primary Schools, shall reside within the corporate limits of the city of Chicago, and in case of their non-compliance with this rule they shall be deemed to have resigned, and their places shall be declared vacant."

Mr. Reed moved as an amendment to the amendment that the entire second paragraph of Section 73 be stricken out.

Mr. Wilce moved the postponement of the consideration of the question to the next regular meeting.

Mr. English moved that the whole subject matter be laid on the table.

Motion to lay on the table carried.

Yea—Messrs. English, Hoyne, Kohn, Oleson, Olinger, and Welch—6.

Nays—Messrs. Bluthardt, Smith, Sullivan, Wilce, and The President—5.

On motion of Mr. Bluthardt, the Board adjourned.

S. JOHNSTON,
Clerk.

Feb. 25.]

68

1870.

Board of Education.

REGULAR MEETING.

OFFICIAL REPORT.

Chicago, March 10th, 1876.

The President, Mr. John C. Richberg, took the chair at the time appointed for the meeting of the Board, and the members being called to order, there were *then*

Present—Messrs. Bluthardt, Covert, English, Hoyne, Olinger, Reed, Shoening, Smith, Sullivan, Welch, and The President.

Absent—Messrs. Clarke, Kohn, Oleson, and Wilce.

On motion of Mr. Hoyne, the reading of the record of the proceedings of the regular meeting held February 25, 1876, was dispensed with, and the record thereof, as recorded, was approved.

REPORT OF SCHOOL AGENT.

The President presented the report of the School Agent for the month of February, 1876, which was ordered to be published, and so much as refers to the receipts and expenditures on account of the School Fund was referred, under the rule, to the Finance and Auditing Committee, and so much as refers to delinquent lessees of School Fund lands was referred to the Committee on School Fund Property.

The following is the report presented:

To John C. Richberg, Esq., President of the Board of Education:

The undersigned respectfully reports the receipts and expenditures for account of the School Fund from Feb. 1, 1876, to March 1, 1876, as follows:

Cash on hand Feb. 1, 1876..... \$6,641.30

Receipts—

From rents.....	\$6,457.59
From interest.....	4,076.71
From City School Tax Fund..	55,793.83
From D. O'Hara, City Treasurer, Comptroller's warrants.....	59,053.62
From A. G. Lane on account note.....	62.50
	— \$125,444.25
	— \$132,085.55

Expenditures—

For teachers' pay roll.....	\$58,844.62
For D. O'Hara, City Treasurer, deposited with him...	60,471.82
For Moseley Book Fund, books, etc.....	204.24
	— 119,520.68

Cash on hand March 1,
1876.....

\$12,564.87

Of the cash on hand \$9,550.95 is for the payment of teachers, \$2,525.15 is for investment, and \$488.77 is for payment of balances of sundry accounts.

I also respectfully submit the following statement (not including interest or damages) of rents due on School Fund property to May 8, 1876:

LESSOR AND DESCRIPTION.		Lot.	Block.	Present annual rental.	Rents accrued prior to May 8, 1875.	Rents accrued since May 8, 1875.	Total rent due to May 8, 1876.	Remarks.
Original Town—								
Haas & Powell, 60 ft w and adj e 66 ft and w 24 ft of.....		9	50	\$957.60	\$68.00	\$957.60	\$1,025.60	Proceedings pending for forfeiture of lease.
James Walsh.....		6	58	7,200.00	6,700.00	6,700.00	Proceedings pending for forfeiture of lease.
School Section Addition—								
Mary C. Baldwin.....		2	1	375.00	93.75	93.75	
Estate of David Cole.....		3	1	375.00	182.49	375.00	557.49	
Charles C. Merrick.....		4	1	375.00	376.00	375.00	751.00	
A. M. Truesdell.....		5	1	375.00	93.75	93.75	
Ira S. Reed.....		7	1	412.50	155.25	155.25	
Alfred Bellamy.....		7	1	288.09	288.09	Note past due.
Magdalena A. Schiller.....		10	1	262.50	65.63	65.63	
Herman Steifel.....		11	1	262.50	68.76	68.76	
A. J. Neuberger & Bro.....		13	1	262.50	148.76	148.76	
John W. Berlin.....		14	1	262.50	146.88	146.88	
Absalom Viggers.....		18 & 21	1	405.00	125.65	125.65	
George I. Maillet.....		19 & 20	1	405.00	303.75	303.75	
Grant & Price, s $\frac{1}{2}$	87	Lease ex	16,000.00	16,000.00	Sued.
Loomis & Davis, n 126 10-ft 0 ft of n $\frac{1}{2}$	87	2,269.80	16,500.00	16,500.00	Sued.
E. D. Taylor.....		1	88	2,376.00	32,967.00	2,079.00	35,046.00 To Nov. 8, 1875. (Sued.)
E. D. Taylor.....		2	88	1,782.00	
J. C. Linan, building on s $\frac{1}{2}$		10	113	240.00	40.00	40.00	
M. M. Jameson.....		21 & 22	113	2,096.58	1,421.86	1,421.86	
s $\frac{1}{2}$		8	113	150.99	
n $\frac{1}{2}$		10	113	412.50	
		11	113	300.00	
		4	142	1,440.00	
Thomas Mackin.....		5	142	1,440.00	12,776.70	450.99	13,227.69	Injunction pending as to \$12,776.70.
		6	142	1,440.00	
		15	142	864.00	
		17	142	864.00	
		20	142	900.00	
		21	142	792.00	
		23	142	264.20	
		24	112	792.00	4,275.00	4,275.00	Leases forfeited.
Estate of T. S. Fitch.....		25	142	792.00	
		26	142	864.00	
		27	142	1,296.00	
		3	142	1,440.00	260.00	260.00	
J. J. Schwarz.....		30	142	1,222.20	2,629.50	305.55	2,935.05	\$2,629.50 on notes past due.
George Boomer.....		31	142	1,476.00	369.00	369.00	
A. H. Uphof.....		2	52	540.00	135.00	135.00	
Fred Weigle.....		Sec. Town R'nge						
Claus Teisler, e $\frac{1}{4}$ of s e $\frac{1}{4}$		15	37	13	200.00	260.00	200.00	460.00
C. Warning, e $\frac{1}{2}$ of n w $\frac{1}{4}$		15	37	13	200.00	360.00	200.00	560.00
John Simonds, w $\frac{1}{2}$ of n w $\frac{1}{4}$		23	37	13	200.00	285.00	200.00	485.00
Chas. & Fred Fraatz, und $\frac{1}{2}$ of s w $\frac{1}{4}$		11	37	14	Lease ex	162.00	162.00 Sued.
						\$82,854.78	\$19,546.18	\$102,400.96

Respectfully submitted,
CHARLES C. CHASE, School Agent.

COMMUNICATION FROM SECRETARY OF INTER-STATE INDUSTRIAL EXPOSITION OF CHICAGO.

The President also presented a communication from Mr. John P. Reynolds, Secretary of the Inter-State Industrial Exposition of Chicago, asking if it is not both practicable and desirable to make arrangements for an exhibition of the work of the pupils of the public schools of the city at the Exposition to be held in the city next fall, similar to the one now in course of preparation for the Centennial Exposition at Philadelphia.

On motion of Mr. Sullivan, the communication was referred to the Special Committee appointed Dec. 10, 1875, to arrange for an exhibit of the public school system of the city at the Centennial Exposition.

ADDITIONAL SCHOOL ACCOMMODATIONS IN NORTH DIVISION.

Mr. Shoening, member of the Committee on Buildings and Grounds, reported that additional school accommodations could be secured in the North Side Turner Hall building.

On motion of Mr. Hoyne, the Committee on Buildings and Grounds was instructed to ascertain upon what terms the rooms could be secured, and report back to the Board.

Mr. Oleson entered the room and took his seat.

BILLS AUDITED.

Mr. Hoyne, Chairman of the Finance and Auditing Committee, presented a schedule of bills audited by the Committee, and moved that the schedule be published and placed on file, and that the bills be ordered paid.

Carried.

Yea—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Olinger, Reed, Shoening, Smith, Sullivan, Welch, and The President—12.

Nays—0.

The following is the schedule of bills presented:

Illinois Staats Zeitung Co., publishing proceedings.	74.48
Staats Zeitung Job Printing Co., printing.....	27.00
Jameson & Morse, printing.....	163.00
John R. Barrett & Co., patent binders and binding	24.26
The Western News Co., drawing paper.....	39.00
J. P. Hampson & Co., printing.....	14.60
J. M. W. Jones, cap paper and stationery.....	32.50
Cameron, Amberg & Co., expenditure book.....	38.00
Bradner Smith & Co., wrapping paper.....	26.32
John Hanlon, binding.....	1.00
A. H. Andrews & Co., ink wells, etc.....	54.90
Sanford Manufacturing Co., ink.....	28.80
George Topping, rubber skins.....	21.00
Father Mathew T. A. and B. Society, rent.....	65.00
Trustees Reunion Presbyterian Church, rent.....	60.00
Henry Flentye, rent.....	70.00
Crane Bro's. Manfg. Co., repairs to steam apparatus	174.82
S. Dean, Agent, covering steam pipes.....	12.00
C. Mason & Co., repairing steam apparatus	3.50
W. K. Manning, repairs to furnaces.....	73.32
Boomer & Taylor, repairs to furnaces.....	17.12
Collins & Burgie, stove castings.....	5.52
Wm. Stevens, sash, doors, etc.....	437.48
McDonald & Roe, lumber.....	3.65
J. Davis Wilder, blackboards.....	386.18
Heath & Milligan paints, oils, etc.....	44.81
Leonard Bond, painting.....	10.25
John Alston & Co., glass.....	31.36
Larrabee & North, hardware.....	29.94
M. Greenebaum & Co., nails.....	8.50
Gerts, Lumbard & Co., brooms.....	132.06
Chas. Kaltenbach, repairs to roofs, etc.....	64.55
J. F. Wollensak, keys, locks, etc.....	36.95
James H. Lane, plumbing.....	2.65
Valentine Ruh, plumbing.....	6.00
C. J. Hickey, plumbing.....	19.50
Willems Bros., plumbing.....	3.50
Gale & Blocki, chemicals.....	9.40
School Directors, Town of Cicero, tuition.....	82.50
Jacob Showalter, labor.....	7.50
Chicago Gas Light and Coke Co., gas.....	12.00
	\$2,353.97

EVENING SCHOOLS.

People's Gas Light and Coke Co., gas.....	12.30
---	-------

BILLS FOR FUEL.

Mr. Oleson, Chairman of the Committee on Janitors and Supplies, presented the following bills for fuel delivered to the public schools of the city during the past month:	
Woodruff, Fletcher & Co., Indiana block coal.....	\$2,323.12
Taylor & Thomas, hard coal.....	1,341.18
O. W. Goit, hard coal.....	607.50
Baker Bros., hard coal, wood, and slabs.....	780.13
	\$5,051.93

On motion of Mr. Oleson, the bills were referred to the Finance and Auditing Committee, with instructions to audit the same if found correct, and the bills were ordered to be paid when they shall have been so audited.

Yea—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Olinger, Reed, Shoening, Smith, Sullivan, Welch, and the President—12.

Nays—0.

PRINT INDEX AND BIND PROCEEDINGS OF BOARD.

On motion of Mr. Sullivan, Chairman of the Committee on Publication, authority was granted to have 75 copies of the Index to the Proceedings of the Board for the year ending Aug. 31, 1875, printed, and to have as many copies of the Proceedings for the said year bound as can be collated from the sheets now on hand.

Yea—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Olinger, Reed, Shoening, Smith, Sullivan, Welch, and the President—12.

Nays—0.

Mr. Clarke entered the room and took his seat.

PRINT GRADED MUSICAL EXERCISES.

Mr. Covert, Chairman of the Committee on Music, asked for authority to have printed 3,000 copies of Graded Musical Exercises for the four lowest grades in the schools, said exercises to be distributed among the teachers of said grades and to serve as a guide in the preparation of blackboard exercises in music.

On motion of Mr. Covert, the Committee on Publication was authorized to have the exercises printed at a cost not to exceed \$15.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Olinger, Reed, Shoening, and The President—8.

Nays—Messrs. Hoyne, Oleson, Smith, Sullivan, and Welch—5.

PURCHASE TEXT BOOKS FROM JONATHAN BURR FUND.

On motion of Mr. Smith, Chairman of the Committee on Special Funds and Prizes, authority was granted to purchase from the Jonathan Burr Fund the following-named text books, to wit: 50 Model First Readers, 50 Analytical Second Readers, 40 Analytical Third Readers, 50 Robinson's Practical Arithmetics, 50 Monteith's Primary Geographies, and 30 Graded Singers, No. 2.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Oleson, Olinger, Reed, Shoening, Smith, Sullivan, Wile, and the President—12,

Nays—Mr. Hoyne—1.

SUMMARY OF ATTENDANCE FOR FEBRUARY.

The Superintendent presented the following Summary of Attendance for the month of February, 1876:

SCHOOLS.	Whole number enrolled.	Average number belonging.	Average daily attendance.	Per cent. of attendance.	Number of tardiness.
High School.....	392	382.0	364.0	95.3	39
Div. High Schools...	577	570.4	544.6	95.5	80
Normal School.....	71	70.2	66.9	95.3	9
North Division.....	8,859	8,364.1	7,971.4	95.3	1,784
South Division.....	9,490	8,911.4	8,379.2	94.1	2,502
West Division.....	21,702	20,423.4	19,305.0	94.5	5,205
Total	41,091	38,721.5	36,631.1	94.6	9,619

On motion of Mr. Bluthardt, the Board adjourned.

S. JOHNSTON,
Clerk.

March 10]

72

[2876]

Board of Education.

Special REGULAR

MEETING.

OFFICIAL REPORT.

Chicago, March 20th, 1876.

The President, Mr. John C. Richberg, took the chair at the time appointed for the meeting of the Board, and the members being called to order, there were then

Present—Messrs. Bluthardt, Clarke, Covert, Hoyne, Kohn, Oleson, Shoening, Sullivan, Weleb, and The President—10.

Absent—Messrs. English, Olinger, Reed, Smith, and Wilce.

The Clerk stated that the meeting had been called by order of the President for the purpose of preparing a communication to send to the Common Council this evening in reference to the Estimates of the Board and the charges made against the Board in reference thereto.

The President stated to the Board the charges that had been made to members of the Common Council, by a member of the Board, in reference to the estimates of the Board now before the Common Council, and more particularly those in reference to salaries of Officers and Teachers.

Mr. English entered the room and took his seat.

On motion of Mr. Sullivan, Mr. Welch was requested to sustain the charges made by him against the Board of Education;

Whereupon Mr. Weleb made his explanation in reference to the matter.

The President presented a communication prepared by the Superintendent.

The Superintendent also presented a communication.

Mr. Hoyne was excused and left the room.

Mr. Clarke presented the following resolution, and moved its adoption:

Resolved, That the Clerk be instructed to send the communications read by the Superintendent and the President, to the Common Council, as the correct figures of the appropriation asked for, and that he append the list of cities over 100,000 inhabitants, with the cost of tuition in each, and the list of 28 cities below Chicago in price of tuition.

Mr. Weleb asked to be excused from voting on this question. Objection being made, the request was not granted. The resolution of Mr. Claske was adopted.

*Yea*s.—Messrs, Bluthardt, Clarke, Covert, English, Kohn, Oleson, Shoening, Sullivan, and The President—1.

Nay.—Mr. Welch—1.

The following are the communications presented:

In the Tribune's report of the Common Council's proceedings last evening, Alderman Woodman represents Mr. Weleb as saying that the Board of Education had asked for more money than they needed—that they were keeping on their rolls some twenty-five or thirty teachers, not employed at all, as reserves in case they might be needed—and that the schools of Chicago were run more expensively than those of any other city except San Francisco.

Alderman Foley understood the number of unemployed teachers to be thirty-nine.

1. As to the Board of Education asking for more money than they needed it is proper to say that the amount asked for is just what will be needed for our present corps of officers and teachers at present salaries.

The Board last year made a reduction of salaries equivalent to more than 10 per cent. of all salaries above \$1,000, as requested by the Council to do.

2. No teacher's name appears upon the pay rolls unless such teacher is regularly appointed—except in the case of substitutes for teachers temporarily absent—when the pay of the substitute is deducted from the pay of the absent teacher—so that the total of the pay-roll never exceeds the sum of the salaries of the regularly appointed teachers.

There are thirty-five teachers who do not have charge of rooms, out of a corps of 750. They are employed in this way: A rule of the Board fixes 48 as the number of pupils to each teacher in the Grammar grades. The rooms are seated for 63 pupils each and as they are filled—in three rooms will be found enough pupils less three for four teachers, and the fourth teacher is appointed for the good of the pupils, recitations being heard in offices or halls.

In the primary grades sixty pupils are assigned to a teacher. The rooms are seated for sixty-three and in some cases for seventy pupils. In large schools the excess is sufficient for the employment of an additional teacher, and one or two schools have such a teacher. The crowded condition of the schools is such that we are compelled to organize half-day divisions. Whenever we have two rooms of half-day pupils, we have 126 pupils in the forenoon and 126 different pupils in the afternoon, or 252 pupils in all. For these two rooms we have three teachers, so that the pupils may have the benefit of as much instruction as it is possible to give in the half day. Programmes are so arranged that no teacher is idle, but all are at work during the entire day.

If Mr. Welch refers to these additional teachers, it may be said that eight or nearly one quarter of the number are in schools of which he is special committee, and to whose employment I do not know that he has ever objected.

3. As to the expenses, the following figures taken from the last reports of the cities named show the exact cost, including in every case all the schools—high, normal, grammar, and primary:

Incidentals include fuel and janitors' salaries.

	Tuition per pupil.	Tuition and incidentals.	Av. salary.
Boston.....	\$22.33	\$33.05	\$919.73
New York.....	22.37	1,091.81
St. Louis.....	18.80	21.51	773.43
Cincinnati.....	18.27	22.23	801.41
Cleveland.....	15.53	18.03	701.00
Detroit (estimated).....	13.00	15.60	656.00
San Francisco.....	29.82	30.96	1,017.91
Chicago.....	15.79	17.83	799.60

The following are the twenty-eight cities referred to in the above resolution, with population and price of tuition:

	Population.	Cost of tuition.
Alton, Ill.....	8,665	\$11.31
Decatur, Ill.....	7,161	12.31
Rock Island, Ill.....	7,890	11.11
Evansville, Ind.....	21,830	11.28
Logansport, Ind.....	8,950	10.00
South Bend, Ind.....	7,206	6.69
Des Moines, Iowa.....	12,035	10.57
Lewiston, Maine.....	13,600	12.06
Woburn, Mass.....	8,560	12.25
Worcester, Mass.....	41,105	12.42
Minneapolis, Minn.....	13,066	13.23
New Brunswick, N. J.....	15,058	13.13
Paterson, N. J.....	33,579	10.59
Trenton, N. J.....	22,874	12.21
Oswego, N. Y.....	20,910	12.81
Rome, N. Y.....	11,000	12.12
Schenectady, N. Y.....	11,026	10.04
Allentown, Pa.....	13,884	10.73
Altoona, Pa.....	10,610	6.97
Carbondale, Pa.....	6,393	7.36
Chester, Pa.....	9,485	11.54
Erie, Pa.....	19,646	11.11
Harrisburg, Pa.....	23,104	13.20
Norristown, Pa.....	10,753	11.20
Williamsport, Pa.....	16,030	10.07
Warwick, R. I.....	10,453	8.57
Fond du Lac, Wis.....	12,764	9.52
Wilmington, Del.....	30,841	10.45

Total population of the twenty-eight cities being less than the population of the City of Chicago.

To the Board of Education:

GENTLEMEN: Statements have appeared declaring that the Board of Education asked for a larger appropriation than was needed because they expected their requests would be reduced.

Since two of the largest items asked for were based upon statements prepared by myself and submitted to the committee, viz.: 1. The appropriation for school sites and for school buildings, and 2. The appropriation for salaries—I have thought it my duty to submit for your use the following statements:

The Board of Education asked for three sites and four buildings. Two of these were for the North Side as follows:

One in the vicinity of State and Indiana street, and one in vicinity of Market and Superior street. The need of the former is apparent from the fact that even with the buildings rented for both the Ogden and Kinzie schools, we still have in the Ogden School half-day divisions as high as the sixth grade, and in the Kinzie School half-day divisions, with pupils waiting for seats. So that if we still retain the rented buildings there are nearly enough half-day scholars and waiting scholars to fill a twelve room building.

The need of the latter is apparent to anyone who will examine the poor accommodations furnished in the two rented buildings on Wells street, in which there are enough pupils to fill a twelve-room building.

Extending this statement as to the part of the North Division lying south of North Avenue, we have:

Vedder Street School, with seats for	756
Franklin School, with seats for	945
Ogden School, with seats for	756
Sheldon School, with seats for	630
Pearson Street School, with seats for	756
Kinzie School, with seats for	756
	4,599

To this add:

Building appropriated for on Franklin School lot....	756
Building appropriated for, corner Oak and Bremer street	756

Seats now used and possible.....	6,111
Children enrolled in same territory.....	6,671
An excess of	560
With a large number in Kinzie District waiting for seats to be added.	

For the West Division we asked for a building near corner of Polk and Hoyne street, because the territory in that vicinity is very rapidly filling up, and the King School, the Clark School, and the Hayes School, which are nearest, are all more than full, having an excess of over 300 pupils.

For the South Division we asked for a building corner of Wabash avenue and Eda street, for which a lot has been purchased. The need is apparent from the crowded condition of Ward, Douglas, and Cottage Grove Schools, which have an excess of 390 pupils.

As to the second item, that of Salaries of Officers and Teachers, a detailed statement submitted herewith shows that we asked for enough to meet the salaries for the present corps of teachers at present rates, taking for the basis the salary for each at the end of June next.

This gives for Teachers and Superintendents	\$610.055
This gives for other Officers	10,100
Seven-tenths of the Teachers' salaries.....	\$427.385
Nine-twelfths of the Officers' salaries.....	7.575

Total asked for..... \$434,960

In addition to this since we have appropriations for (eleven) 11 buildings, 9 of which should be built at once, we asked for additional teachers, as follows:

9 Principals, 108 teachers, or 12 to each building, less 4 Principals and 18 teachers now found in rented buildings, which must then be given up.

Leaving 5 Principals and 90 teachers for 4-10 of a year, September, October, November, and December, equivalent to 2 Principals at \$1.200 each per year..... \$2,400

Thirty-six teachers at average of \$7 0 per year..... 25,200

The amount asked for..... \$27,600

These additional teachers will be needed if the buildings proposed are not completed, for we must rent if we do not build.

Respectfully submitted,

J. L. PICKARD,
Superintendent of Schools.

Mr. Oleson offered the following resolution, and moved its adoption:

Resolved, That the Clerk further communicate to the Common Council that in the session of the Board of Education this afternoon the following charges made in the *Chicago Tribune*:

First—To the charge that this Board asked for \$200,000 more for teachers' salaries than was required, without taking in consideration the question of reducing salaries, Mr. Welch denied making any such statement; and

Second—That Mr. Welch denied making any statement to Aldermen that the Board has on their pay-roll in the neighborhood of thirty or more teachers, designated floating teachers, for whom this Board has no employment or use.

Carried.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, English, Kohn, Oleson, Shoening, Sullivan, Welch, and the President—10.

*Nay*s—0.

On motion of Mr. Sullivan, the Board adjourned.

S. JOHNSTON,
Clerk.

March 20

76

1876.

Board of Education.

REGULAR MEETING.

OFFICIAL REPORT.

Chicago, March 31st, 1876.

The President, Mr. John C. Richberg, took the chair at the time appointed for the meeting of the Board, and the members being called to order, there were *then*

Present—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Shoeninger, Sullivan, Welch, and The President.

Absent—Messrs. Clarke, Kohn, Olinger, Recd, Smith, and Wilce.

On motion of Mr. Hoyne, the reading of the record of the proceedings of the regular meeting held March 10, 1876, and of the special meeting held March 20, 1876, was dispensed with, and the report thereof as recorded, was approved.

PROPOSALS TO LEASE SCHOOL FUND LAND.

The Clerk presented a communication from Wilhelm Weicenct, submitting a proposition to lease the E. $\frac{1}{2}$ of the S. E. $\frac{1}{4}$ of Sec. 15, T. 37 N., R. 13 E.; also a communication from Christ. Werning and John Zeimetz, submitting a proposition to lease the same premises.

On motion of Mr. English, the communications were referred to the Committee on School Fund Property.

The Clerk also presented a communication from Solomon Snow, submitting a proposal to lease lots 24, 25, 26, 27, and the south eight feet of lot 23, Block 142, School Section Addition, located on the northeast corner of Dearborn and Monroe street.

On motion of Mr. Hoyne, the communication was referred to the Committee on School Fund Property.

The Clerk also presented a communication from P. S. Peterson, asking permission to occupy the vacant lots belonging to the School Fund, situated on the northeast corner of Dearborn and Monroe street, during the months of April and May, for the purpose of marketing shade trees.

On motion of Mr. Hoyne, the communication was referred to the Committee on School Fund Property.

REQUEST FOR EXTENSION OF LEASE OF SCHOOL FUND LAND.

The Clerk also presented a communication from R. C. Rounsvell, owner of lease of lot 7, block 142, School Section Addition, known as 146 State street, asking for an extension of the time of said lease.

On motion of Mr. English, the communication was referred to the Committee on School Fund Property.

VENTILATION OF SCHOOL BUILDINGS.

The Clerk also presented a communication from J. Barker, calling attention to Barker's system of ventilation.

On motion of Mr. Sullivan, the communication was received and ordered to be placed on file.

PROPOSITION FOR INTRODUCTION OF THOMPSON'S SYSTEM OF PENMANSHIP.

The Clerk also presented a communication from J. D. Hammond, submitting terms for the introduction of the Excelsior System of Penmanship.

On motion of Mr. Hoyne, the communication was referred to the Committee on Text Books and Course of Instruction.

FURTHER TIME TO REPORT ON SCHOOL SITES AND AWARD OF CONTRACTS FOR SCHOOL BUILDINGS.

Mr. Shoening, member of the Committee on Buildings and Grounds, reported that proposals had been opened for the sale of a school site in the vicinity of Oak and Bremer street, and for the erection of school buildings on Throop street, near Eighteenth street, and on the Franklin School lot, but that the Committee desired further time to make any recommendations thereon.

On motion of Mr. Sullivan, further time was granted.

Mr. Clarke entered the room and took his seat.

RENT ADDITIONAL ROOM FOR BRANCH OF OGDEN SCHOOL.

On motion of Mr. Shoening, the Committee on Buildings and Grounds was authorized to rent the second floor of the building corner of Wells and Hinsdale street, occupied by the Branch of the Ogden School, at a rental not to exceed \$750 per annum, for a term not exceeding one year.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Oleson, Shoening, Sullivan, Welch, and The President —10.

Nays—0.

SIDEWALK IN FRONT OF BRANCH OF HOLDEN SCHOOL LOT.

On motion of Mr. Shoening, authority was granted to repair the sidewalk on the Archer Avenue front of the Branch of the Holden School lot.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Oleson, Shoening, Sullivan, Welch, and The President —10.

Nays—0.

DELINQUENCIES FOR RENT OF SCHOOL FUND LAND.

Mr. English, Chairman of the Committee on School Fund Property, reported that Messrs. Haas & Powell had paid up about \$600 on amount due by them for ground rent of School Fund land, and that they offered to settle for the balance of about \$400 in full of rent to May 8, 1876, by a note or notes running not to exceed ninety days, indorsed by Samuel F. Leopold, of the firm of Leopold & Austrian.

On motion of Mr. English, authority was granted to settle with Messrs. Haas & Powell on the terms stated.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Oleson, Shoening, Sullivan, Welch, and The President —10.

Nays—0.

The committee also reported progress in settlement of the amount due for ground rent by James Walsh.

BILL FOR FURNITURE FOR DOUGLAS SCHOOL.

Mr. Shoening, Chairman of the Committee on Apparatus and Furniture, presented bill of the Sterling School Furniture Co. for furniture put up at the Douglas School building, amounting to \$50.00.

On motion of Mr. Shoening, the bill was referred to the Finance and Auditing Committee, with instructions to audit the same, if found correct, and the bill was ordered to be paid when it shall have been so audited.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Oleson, Shoening, Sullivan, Welch, and The President —10.

Nays—0.

BILLS AUDITED.

Mr. Hoyne, Chairman of the Finance and Auditing Committee, presented the following schedule of bills audited by the committee, and moved that the schedule be published, and placed on file, and that the bills be ordered to be paid.

Carried.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Oleson, Shoening, Sullivan, Welch, and The President —10.

Nays—0.

The following is the schedule of bills presented:

Louis Carlson, carpenter work.....	\$78.38
Nils Anderson, carpenter work.....	64.13
George C. Keeling, carpenter work.....	67.50
John Swanson, labor.....	44.63
Christ Hanson, labor.....	6.00
The Inter-Ocean Publishing Co., publishing proceedings and advertising.....	119.00
Knight & Leonard, printing.....	25.00
Cameron, Amberg & Co., paper and printing.....	210.88
Mrs. Ann St. Clair, rent.....	100.00
Halsted Street M. E. Church, rent.....	68.66
Trustees Reunion Presbyterian Church, rent.....	60.00
Father Mathew T. A. and B. Society, rent.....	65.00
H. Flentec, rent.....	70.00
Samuel I. Pope & Co., repairs to steam apparatus.....	12.58
John Woodman, repairs to steam apparatus.....	27.50
T. H. Smith, repairs to steam apparatus.....	45.50
C. Mason & Co., flue plugs.....	2.00
John S. McDaniel, steam trap.....	40.00
William Whalen, cleaning chimneys.....	9.50
Austin & Boynton, counting-buttons.....	8.25
People's Gas Light and Coke Co., gas.....	3.60
	\$1,237.61

GENERAL FUND—EVENING SCHOOLS.

O. W. Goit, coal.....	\$40.50
Woodruff, Fletcher & Co., coal.....	239.27
Baker Bros., coal.....	40.50

\$320.27

APPOINTMENTS AND TRANSFER.

Mr. English, member of the Committee on the Appointment of Teachers, reported the following appointments made by the committee, to wit: Eva Moore, assistant in the Seaman School; Loita Katz, teacher of German in the Seaman and Brown Schools; Blanche D. Montgomery, Gertrude E. English, and Fannie H. Whitney, assistants in the Washington School; Emily Moore and Frances Vane, assistants in the Moseley School; Mary E. Jones, assistant in the Foster School; Mary E. Bresnan, assistant in the Ogden School; Clara Kohn, assistant in the Haven School; Mary G. Chadwick, Madeleine S. Cleaver, and Eugenia Day, assistants in the Cottage Grove School; Julia E. Sargent and Jennie Clark, assistants in the Holden School; Maggie E. Davey, assistant in the Carpenter School; Minnie Lee, assistant in the Burr School; Mary Maloney, assistant in the Wicker Park School; Ellen Gibbons, assistant in the Pearson Street Primary School; Sarah Burrows and H. Emma Simpson, assistants in the Division and Cleaver Street Primary School.

Also the transfer of Belle S. Porter, from the Wentworth Avenue Primary to the Moseley School.

On motion of Mr. Oleson, the action of the committee was approved.

CONFIRMATION OF TEACHERS.

On motion of Mr. English, the following named appointments reported at the meeting of February 25, 1876, were confirmed, to wit: Nettie P. Turner, of the Kinzie School; Marian Mackway and Laura D. Wangeman, of the Washington School; Fannie Clark, of the Lincoln Street Primary School; Florence J. Thompson, of the Third Avenue Primary School; Esther Nelson, of the Ward School; Ella I. Stiles and Caroline Bucchel, of the Division and Cleaver Street Primary School; and Fannie Stapleton, of the Harrison Street Primary School.

RESIGNATIONS OF TEACHERS.

Mr. English also reported the resignations of the following named teachers, which were accepted, to wit: Ella B. Turner, assistant in the Lincoln School; Ella J. Willard, assistant in the Calumet Avenue Primary School, and Emily S. Marks, assistant in the Third Avenue Primary School.

FULL CERTIFICATES.

Mr. English also recommended the award of Full Certificates of qualifications to teach to the following named teachers, to wit: Augusta Buetner, teacher of German in the Cottage Grove School; Frances E. M. Dewey, assistant in the Carpenter School; and Minnie A. Kittell, assistant in the Walsh Street Primary School.

On motion of Mr. Covert, full certificates were awarded as recommended.

SUPPLIES NEEDED.

On motion of Mr. Oleson, Chairman of the Committee on Janitors and Supplies, the Building and Supply Agent was authorized to purchase the following-named supplies, to wit: Two dozen screw-drivers, 2 dozen ink-vents, 2 dozen balls of lamp-wick for packing, 6 dozen mats, 2 dozen T hinges, 2 dozen strap hinges, 3 dozen butt hinges, 6 dozen sash fastenings, 6 dozen shutter bars, 5 dozen hinge straps, 2 dozen papers of tacks, 2 dozen door bolts, 20 dozen ink wells, 10 kegs of nails, assorted sizes, 2 cases of chalk crayons, 2 cases of slate-pencils, and 2 barrels of ink.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Oleson, Shoeninger, Sullivan, Welch, and The President—10.

Nays—0.

PUBLICATION OF PROCEEDINGS IN PAMPHLET.

Mr. Sullivan, Chairman of the Committee on Publication, reported that the Common Council had stricken out from the appropriation bill for the nine months commencing April 1, 1876, the amount asked by the Board for the publication of the official report of the Board in the corporation newspapers, and that therefore the official report of the proceedings would not be published in said papers after the report of the present meeting, but that an appropriation for their publication in pamphlet form had been retained.

Mr. Sullivan moved that the Committee on Publication be authorized to obtain proposals for printing the official reports of the proceedings of the Board in pamphlet form during the coming nine months, and report the same at the next regular meeting of the Board.

Carried.

LABELS FOR TEXT AND REFERENCE BOOKS PURCHASED FROM SPECIAL FUNDS.

On motion of Mr. Sullivan, the Clerk was authorized to procure 2,500 labels for text books purchased on account of the Jonathan Burr Fund; 2,000 labels for reference books purchased on account of the Jonathan Burr Fund; and 200 labels for reference books purchased on account of the Jones Fund.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Oleson, Shoeninger, Sullivan, Welch, and The President—10.

Nays—0.

CHEMICAL APPARATUS FOR DIVISION HIGH SCHOOLS.

Mr. Bluthardt, Chairman of the Committee on Division High Schools, reported the purchase of additional carbon cells for the apparatus of the Division High Schools, amounting to \$38, and moved that the bill be referred to the Finance and Auditing Committee for examination, and if found correct that the amount be paid from the Jonathan Burr Fund.

Carried.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Oleson, Shoeninger, Sullivan, Welch, and The President—10.

Nays—0.

PURCHASE WRITING BOOKS FROM JONATHAN BURR FUND.

On motion of Mr. Bluthardt, member of the Committee on Special Funds and Prizes, authority was granted to purchase the following-named books on account of the Jonathan Burr Fund, to wit: 6 doz. Payson, Dunton and Scribner's Copy Books, Primary Series, No. 2; and 6 doz. Payson, Dunton and Scribner's Copy Books, Primary Series, No. 1.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Oleson, Shoeninger, Sullivan, Welch, and The President—10.

Nays—0.

SUMMARY OF ATTENDANCE FOR MARCH.

The Assistant Superintendent presented the Summary of Attendance for March, as follows:

SCHOOLS.	Whole number enrolled.	Average number belonging	Average daily attendance.	Per cent. of attendance.	Whole No. of tardinesses.
High School.....	386	373.0	352.0	94.3	42
Div. High Schools...	568	546.7	515.8	94.4	76
Normal School.....	71	69.8	65.4	93.7	8
North Division.....	8,819	8,329.7	7,810.8	93.8	1,602
South Division.....	9,455	8,845.2	8,164.0	92.3	2,193
West Division.....	21,536	20,060.2	18,578.0	92.6	4,417
Total	40,835	38,224.6	35,486.0	92.8	8,338

CHANGE TIME OF CLOSE OF PRESENT SCHOOL YEAR.

The Assistant Superintendent called attention that, under the rules of the Board, the present school year closed June 30, and that there was a vacation of two weeks at the close of the present Term, and suggested that the Spring Vacation be shortened one week and that the schools close one week earlier than provided for by the rules.

On motion of Mr. Sullivan, the subject was referred to the Committee on Rules and Regulations with instructions to report at the next regular meeting of the Board.

SCHOOL BUILDINGS KEPT OPEN DURING NOON RECESS.

Mr. Clarke presented the following resolution, which was adopted:

Resolved, That as the season of mild weather is approaching, the enforcement of the rule requiring school buildings to be opened at 8 o'clock, and kept open at noon, be left to the discretion of the Superintendents of Schools.

ADVERTISE FOR PROPOSALS TO LEASE SCHOOL FUND LANDS NOT UNDER LEASE.

On motion of Mr. English, Chairman of the Committee on School Fund Property, authority was granted to advertise in the corporation newspapers, and in such other papers as the Committee on School Fund Property shall designate, for proposals to lease all property belonging to the School Fund not now under lease.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Oleson, Shoeninger, Sullivan, Welch, and The President—10.

Nays—0.

SUBDIVISION OF BLOCKS 87 AND 88, S. S. ADDITION.

On motion of Mr. English, the Committee on School Fund Property was instructed to have the north half of Block 87 and Block 88, School Section Addition to Chicago, platted, and report the same to the Board at the next regular meeting of the Board.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Oleson, Shoeninger, Sullivan, Welch, and The President—10.

Nays—0.

On motion of Mr. Oleson, the Board adjourned.

S. JOHNSTON,
Clerk.

March 31

80

Board of Education.

REGULAR MEETING.

OFFICIAL REPORT.

Chicago, April 14, 1876.

The President, Mr. John C. Richberg, took the chair at the time appointed for the meeting of the Board, and the members being called to order, there were *then*

Present—Messrs. Bluthardt, Covert, English, Oleson, Reed, Smith, Sullivan, Welch, and The President.

Absent—Messrs, Clarke, Hoyne, Kohn, Olinger, Shoening, and Wilce.

On motion of Mr. Reed, the reading of the record of the proceedings of the regular meeting held March 31, 1876, was dispensed with, and the record thereof, as recorded, was approved.

PROPOSALS TO LEASE SCHOOL FUND LAND.

The Clerk presented a communication from George C. Sherman, recommending to the Board, Jacob H. Brush, who desires to lease twenty feet of ground on the north west corner of Clark and Harrison Street, for a lunch wagon.

On motion of Mr. Reed, the communication was referred to the Committee on School Fund Property.

The Clerk also presented communications from John Zeimetz and Christ. Warning, and Wilhelm Weiand, submitting proposals to lease the E. $\frac{1}{2}$ of the S. E. $\frac{1}{4}$ of Section 15, T. 37 N., R. 13 E.

On motion of Mr. Covert, the communications were referred to the Committee on School Fund Property.

PROPOSAL TO FURNISH WEEKLY PAPERS OF READING MATTER TO PUPILS.

The Clerk also presented a communication from C. F. Cutter, agent for Henry Holt & Co., submitting a proposal to furnish, for supplementary reading matter for the pupils of the public schools, a weekly paper to be entitled "Monday Morning."

On motion of Mr. Bluthardt, the communication was referred to the Committee on Text Books and Course of Instruction.

Mr. Clarke entered the room and took his seat.

REPORT OF SCHOOL AGENT.

The President presented the following report of the School Agent for the Month of March, 1876.

To John C. Richberg, Esq., President of the Board of Education:

The undersigned respectfully reports the receipts and expenditures for account of the School Fund, from March 1, 1876, to April 1, 1876, as follows:

Cash on hand March 1, 1876... \$12,564.87

RECEIPTS—

From rents	\$13,319.66
From interest.....	2,233.69
	15,553.35
	\$28,118.22

EXPENDITURES—

For teachers' pay rolls	\$342.50
For Newberry Fund, books, etc.....	13.00
For Jones Fund, books, etc...	1.50
	357.00

Cash on hand April 1, 1876

\$27,761.22

Of the cash on hand, \$24,761.80 is for payment of teachers; \$2,525.15 is for investment, and \$474.27 is for payment of balances of sundry accounts.

I also respectfully submit the following statement (not including interest or damages) of rents due School Fund to May 8, 1876:

LESSEE AND DESCRIPTION.	Sub-Lot.	Lot.	Block.	Present Annual Rental.	Rents accrued prior to May 8, 1875.	Rents accrued since May 8, 1875.	Total Rent due to May 8, 1876.	Remarks.
ORIGINAL TOWN—								
Haas & Powell, 60 ft w and adj e 66 ft and w 24 ft	9	50	\$957.60	\$175.60	\$175.60	Proceedings pending for forfeiture of lease.	
James Walsh.....	6	58	7,200.00	4,200.00	4,200.00	Proceedings pending for forfeiture of lease.	
SCHOOL SECTION ADDITION—								
Mary C. Baldwin	2	1	375.00	93.75	93.75		
Estate of David Cole.....	3	1	375.00	88.74	375.00	463.74		
Charles C. Merrick	4	1	375.00	335.00	375.00	710.00		
A. M. Truesdell.....	5	1	375.00	93.75	93.75		
Ira S. Reed	7	1	412.50	155.25	155.25		
Alfred Bellamy	7	1	288.09	288.09	Note past due.	
A. J. Neuberger & Bro.....	13	1	262.50	98.76	98.76		
John W. Berlin.....	14	1	262.50	146.88	146.88		
Absalom Viggers	18& 21	1	405.00	125.65	125.65		
Jane Cole	19& 20	1	405.00	303.75	303.75		
Grant & Price, s $\frac{1}{2}$	87	Lease ex.	16,000.00	16,000.00	16,000.00	Sucd.	
Loomis & Davis, n 126 10-100 ft of n $\frac{1}{2}$	87	2,269.80	16,500.00	16,500.00	16,500.00	Sued.	
E. D. Taylor.....	1	88	2,376.00	32,967.00	2,079.00	35,046.00	To Nov. 8, 1875. Sued.	
E. D. Taylor.....	2	88	1,782.00		
J. C. Linan, building on s $\frac{1}{2}$	10	113	240.00	40.00	40.00		
M. M. Jameson.....	21& 22	113	2,096.58	1,146.86	1,146.86		
Thomas Mackin	s $\frac{1}{2}$	8	150.99		
	n $\frac{1}{2}$	10	412.50		
		11	300.00		
		4	1,440.00	12,776.70	450.99	13,227.69	Injunction pending as to \$12,776.70.	
		5	1,440.00		
		6	1,440.00		
		15	142	864.00		
		17	142	864.00		
Estate of T. S. Fitch	s 8 ft	20	142	900.00		
		21	142	792.00		
		23	142	264.00		
		24	142	792.00	4,275.00	4,275.00	Lease forfeited.	
		25	142	792.00		
		26	142	864.00		
		27	142	1,296.00		
		30	142	1,222.20	2,629.50	305.55	2,935.05 \$2,629.50 in notes past due.	
George Boomer.....	3	142	1,440.00	160.00	160.00		
J. J. Schwarz.....	Sec	Town	R'nge		
Levi Brown, w $\frac{1}{2}$ of s w $\frac{1}{4}$	13	36	12	144.00	36.62	36.62	
Claus Tieson, e $\frac{1}{2}$ of s e $\frac{1}{4}$	15	37	13	200.00	185.00	200.00	385.00	
Chris. Warning, e $\frac{1}{2}$ of n w $\frac{1}{4}$	15	37	13	200.00	360.00	360.00	
John Simonds, w $\frac{1}{2}$ of n w $\frac{1}{4}$	23	37	13	200.00	360.00	360.00	
Chas. & Fred Fraatz, nnd $\frac{1}{2}$ of s w $\frac{1}{4}$.	11	37	14	Lease ex.	162.00	162.00	
Totals \$82,652.03 \$14,837.41 \$97,489.44								

Respectfully submitted,

CHARLES C. CHASE, School Agent.

Chicago, April 14, 1876.

On motion of Mr. Covert, so much of the report of the School Agent as refers to the receipts and expenditures on account of the School Fund was referred to the Finance and Auditing Committee, under the rule, and so much as refers to the delinquencies in payment of ground rents for School Fund Property, was referred to the Committee on School Fund Property.	J. M. W. Jones, stationery.....	4.25
	Jansen, McClurg & Co., slate pencils	14.50
	The National School Furniture Co., globes	54.00
	A. H. Andrews & Co., ink wells and dictionaries..	74.84
	Sanford Manufacturing Co., ink	45.95
	Fuller & Fuller, mercury, etc.....	3.75
	Field, Leiter & Co., mats.....	118.13
	Allen, Mackey & Co., mats	30.75
	Gerts, Lumbard & Co., brush handles.....	2.50
	E. G. Hilder, brooms	2.75
	H. H. Whitney, brooms	17.10
	Enterprise Wire Cloth Manf'g Co., window guards	51.42
	J. Davis Wilder, blackboard surface.....	371.74
	Frank Blau, painting.....	26.25
	Leonard Bond, painting.....	11.25
	John Alston & Co., glass	27.90
	McDonald & Roc, lumber.....	134.00
	T. M. Avery & Son, lumber.....	28.00
	William McMillan, mason work.....	25.50
	Crane Bros. Manf'g Co., rcp. to steam app.....	81.38
	Thomas H. Smith, rep. to steam app.....	50.75
	Thomas Waters, rep. to steam app.....	7.00
	Italian Marble Works, marble slab.....	9.15
	Bliss & Walls, repairs to furnace.....	6.25

BILLS AUDITED.

Mr. Covert, member of the Finance and Auditing Committee, presented the following Schedule of Bills audited by the Committee, and moved that the schedule be printed and placed on file, and that the bills be ordered paid.

Carried.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Oleson, Reed, Smith, Sullivan, Welch, and The President—10.
Nays—0.

The following is the Schedule of Bills presented:

From School Tax Fund.

Henry Fish & Co., printing	18.00
Cameron, Amberg & Co., binding, etc.	77.25
Jno. R. Barrett & Co., labels.....	19.75

Larrabee & North, hardware.....	19.31
Otto Krueger, stove, hardware, etc.....	50.57
J. F. Wollensak, bells, etc.....	69.88
Chas. Whittingham, locks, keys, etc.....	9.75
Charles Kaltenbach, rep. to roofs.....	73.86
	<hr/>
	\$1537.48

ANNUAL REPORT OF COMMITTEE ON TEXT BOOKS AND COURSE OF INSTRUCTION.

Mr. Welch, Chairman of the Committee on Text Books and Course of Instruction presented the following report.

To the Hon. Board of Education:

Your Committee on Text Books and Course of Instruction present their annual report, recommending

First—That no new books be added to the list now in use in the schools:

Second—That no books now in use be displaced by others:

Third—That no books be dropped from the list, unless for the reason of discontinuing branches of study in revising the Course of Instruction.

Respectfully submitted,

RODNEY WELCH,
PHILIP A. HOYNE,

Committee on Text Books and Course of Instruction.

The report was laid over, under the rule, for one month.

Mr. English, member of the Committee on Text Books and Course of Instruction, presented the following minority report:

To the Board of Education:

The undersigned, member of the Committee on Text Books and Course of Instruction, dissents from the report of the majority of the said committee for the following reasons:

That no meetings of said committee have been held in which the present list of text books in use have been read over and discussed, nor their relative price as compared with books not in use;

That the undersigned believes the adoption of the majority report would place, in some instances, at the prices so far offered, higher priced books than can be procured;

That correspondence with publishers has been had and their replies, in some cases, were received to-day too late for the undersigned to carefully read over the same before this meeting;

That the publishers of the books now in use have not yet definitely bound themselves to supply their books at reduced rates, nor has the Board as yet fixed the rates, nor has the Committee recommended any schedule;

That said Committee has not yet discussed the Course of Instruction nor the list of studies previous to reporting any list of text books.

W. M. J. ENGLISH.

The minority report was laid over, under the rule, for one month.

Mr. Sullivan offered the following as an amendment to the majority report of the Committee, to wit:

Add the words "Provided, The publishers of the books now in use in the schools furnish them at wholesale rates in accordance with the resolution of the Board, passed December 10, 1875."

The amendment was also laid over, under the rule, for one month.

The following books were also proposed for consideration at the time of the adoption of text books for the ensuing school year:

By Mr. Bluthardt—Zimmermann's Manual of German Literature, Sudlow and Crosby's Language Lessons, Analytical Speller, Analytical Series of Readers, Webb's Model Readers, Sherwood's Six Column Writing Speller, Sherwood's Graded Examples, Sherwood's Model Arithmetic, Sherwood's Model Elementary Arithmetic, Boltwood's Grammar, Sewall's Botany, Colbert's Fixed Stars, Drew's Practical Book-keeping and accompanying Blanks, Sherwood's Writing Speller, Sherwood's Speller and Pronouncer, Sherwood's Speller and Definer, Babbittonian Copy Books.

By Mr. Covert—Ridpath's History of the United States, Guyot's New Intermediate Geography, Guyot's Physical Geography, Tenney's Elements of Zoology, Hadley's Lessons in Language, Bartholomew's National Series of Drawing Books and Drawing Cards.

By Mr. Oleson—Reed and Kellogg's Graded Lessons in English, and Barnes' Brief History of the United States.

BILLS FOR FUEL.

Mr. Oleson, Chairman of the Committee on Janitors and Supplies, presented the following bills for Fuel delivered to the public schools of the city, to wit:	
Woodruff, Fletcher & Co., Indiana block coal.....	\$1404.00
O. W. Goit, hard coal.....	441.23
Taylor & Thomas, hard coal.....	475.90
Waldron, Niblock & Co., hard coal.....	1718.19
	<hr/>
	\$4039.32

On motion of Mr. Oleson, the bills were referred to the Finance and Auditing Committee, with instructions to audit the same, if found correct, and the bills were ordered to be paid when they shall have been so audited.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, English, Oleson, Reed, Smith, Sullivan, Welch, and The President—10.

*Nay*s—0.

SUPPLIES NEEDED.

On motion of Mr. Oleson, the Building and Supply Agent was authorized to purchase the following named supplies, to wit: 4 dozen sweeping brushes; 2 dozen handles for sweeping brushes; 6 dozen dust brushes; 4 dozen scrub brushes; 4 dozen water pails; and 4 boxes of soap.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, English, Oleson, Reed, Smith, Sullivan, Welch, and The President—10.

*Nay*s—0.

PRINT PROCEEDINGS OF BOARD.

Mr. Sullivan, Chairman of the Committee on Publication, presented the following report:

To the Board of Education:

The Committee on Publication, which was instructed to obtain proposals for printing the official reports of the proceedings of the Board in pamphlet form, beg leave to report that they have received a number of bids, and they recommend that the contract be let until August 31, 1876, to Henry Fish & Co., the lowest bidders.

Your Committee would further recommend that the Attorney of the Board be requested to report at the next meeting, whether the Board is compelled by law to keep a written record of the proceedings of the Board, and whether a printed record will not fulfill the requirements of the law. In case the Attorney reports that a printed record is sufficient, your committee recommend that the written record be no longer kept, and that the printed record be substituted therefor.

W. K. SULLIVAN, Chairman.

Mr. Oleson moved to amend the report of the Committee by providing that the report in reference to the question of substituting the printed record of the proceedings of the Board for the written record be made at the next meeting by the Committee on Judiciary in connection with the Attorney of the Board.

Mr. Sullivan accepted the amendment of Mr. Oleson, and the report, as amended, was adopted.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, English, Oleson, Reed, Smith, Sullivan, Welch, and The President—10.

*Nay*s—0.

SHORTENING SPRING VACATION.

Mr. Clarke, member of the Committee on Rules and Regulations, presented the following report:

To the Board of Education:

The Committee on Rules and Regulations having considered the change of Spring Vacation proposed at the last meeting finds that the result sought can be better attained by commencing the Summer Term upon Tuesday, the second day of May, thus giving the teachers and pupils the benefit of the moving day, May 1, and closing upon June 23, with a Summer Term of eight weeks.

The change suggested above is recommended.

D. A. KOHN,
GEO. C. CLARKE,
INGWEL OLESON.

Committee on Rules and Regulations.

Mr. Covert moved the suspension of Section 44 of the Rules of the Board to admit of the change contemplated by the Report of the Committee.

Motion to suspend lost, failing to receive the concurrent vote of two-thirds of the entire Board as provided by the rules of the Board.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, English, Oleson, Reed, Smith, Sullivan, and The President—8.

*Nay*s—Messrs. Reed and Welch—2.

Mr. Reed moved a reconsideration of the vote just taken to suspend Section 44 of the Rules of the Board.

The motion to reconsider was carried.

The question then recurred on the motion to suspend Section 44 of the Rules of the Board, which was adopted.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, English, Oleson, Reed, Smith, Sullivan, Welch, and The President—10.

Nays—0.

During the discussion on the report of the Committee, Mr. Reed was excused and left the room.

On motion of Mr. Clarke, the change in the Spring Vacation recommended by the Committee on Rules and Regulations, was adopted.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, English, Oleson, Smith, Sullivan, Welch, and The President—9.

Nays—0.

On motion of Mr. Sullivan, the Board adjourned.

S. JOHNSTON,
Clerk.

Board of Education.

REGULAR MEETING.

OFFICIAL REPORT.

Chicago, April 28, 1876.

The President, Mr. John C. Richberg, took the chair at the time appointed for the meeting of the Board, and the members being called to order, there were *then*

Present—Messrs. English, Hoyne, Oleson, Olinger, Reed, Smith, Sullivan, Welch, Wilce, and The President.

Absent—Messrs. Bluthardt, Clarke, Covert, Kohn, and Shoening.

On motion of Mr. Hoyne, the reading of the record of the proceedings of the regular meeting held April 14, 1876, was dispensed with, and the record thereof, as recorded, was approved.

PETITION FOR RE-OPENING BLUE ISLAND AVENUE SCHOOL.

The Clerk presented a communication of residents in the vicinity of the building formerly occupied by the Blue Island Avenue Primary School, asking that a school be re-opened, in said building.

On motion of Mr. Wilce, the communication was referred to the Committee on Buildings and Grounds.

REQUEST FOR PERMISSION TO USE SCHOOL FUND LAND FOR COAL OFFICE.

The Clerk also presented a communication from A. B. Hughes, asking permission to place a small frame office on the N. W. corner of Clark and Harrison Streets, for use as an office for soliciting coal trade.

On motion of Mr. Wilce, the communication was referred to the Committee on School Fund Property.

INVESTIGATE MATTER OF EXPENDITURES OF THE BOARD.

Mr. Smith presented the following resolution, which, on motion of Mr. Wilce, was adopted; to wit:

WHEREAS, This Board did at the close of the last school year, make a reduction in the gross amount for salaries equivalent to nearly 19 per cent. on all salaries of over \$1000 per annum, or of 4 per cent. on all salaries paid, including

all salaries less than \$1000 per annum, and the salaries paid at the present time are in accordance with said reduced rate, as per contract made with teachers which does not terminate till the 23rd of June next, although the impression prevails that this Board has not made such reduction, because the Board could not make a further reduction during the School Year; and

WHEREAS, The Committee on Salaries will make their report on salaries next month for the ensuing year,

Resolved, That a Special Committee of Five be appointed to investigate fully the whole subject of expenditures of this Board, with a view to the curtailment of the same,—what officers, employees, or class of teachers can be dispensed with, and the number reduced in the different schools, and what, if any changes, can be made in our system of schools so as to reduce the expenses to the lowest possible figure; the said Committee to make their report to the Board not later than May 26, 1876, in order that the same may be acted upon in connection with the report of Committee on Salaries.

On motion of Mr. Smith, it was voted that the Special Committee of Five provided for in the above resolution be appointed by the President of the Board.

The President appointed Messrs. Smith, Sullivan, Welch, Bluthardt, and English as members of such Special Committee.

On motion of Mr. Reed, the President was added to the Special Committee.

REQUEST CITY MARSHAL AND SUPERINTENDENT OF POLICE TO SUPPRESS GAMBLING HOUSE.

Mr. Reed presented the following resolutions, which were adopted, to wit:

Resolved, That the City Marshal and The Superintendent of Police be requested to suppress the gambling house in the building, No's. 155 and 157 Dearborn Street, located on school property.

Resolved, That the Clerk be directed to forward a copy of the above resolution to the City Marshal and the Superintendent of Police.

SPECIAL ASSESSMENTS FOR LAMP POSTS.

Mr. Wilee, Chairman of the Committee on Buildings and Grounds, presented notices of special assessments against the Newberry School lot for lamp posts on Orchard Street, and on Willow Street, amounting to \$60.32, and moved that the bills be referred to the Finance and Auditing Committee, with instructions to audit the same, if found correct, and that the bills be ordered paid when they shall have been so audited.

Carried.

Yea—Messrs. English, Hoyne, Oleson, Olinger, Reed, Smith, Sullivan, Welch, Wilee, and The President—10.
Nays—0.

BILLS AUDITED.

Mr. Hoyne, Chairman of the Finance and Auditing Committee, presented the following Schedule of Bills audited by the committee, and moved that the Schedule be published, and placed on file, and that the bills be ordered paid.

Carried.

Yea—Messrs. English, Hoyne, Oleson, Olinger, Reed, Smith, Sullivan, Welch, Wilee, and The President—10.
Nays—0.

The following is the Schedule of Bills presented:

From School Tax Fund.

Louis Carlson, carpenter work.....	\$55.00
George C. Keeling, carpenter work	48.00
Nils Anderson, carpenter work.....	19.00
Christ. Hanson, labor.....	5.00
John Swanson, labor	29.25
The Inter-Ocean Publishing Co., printing proceedings and advertising	144.89
The Tribune Company, advertising.....	1.80
Jameson & Morse, printing.....	27.50
John Hanlon, binding	13.75
Alexander White, rent.....	1000.00
Mrs. A. St. Clair, rent	100.00
William Choka, rent.....	108.33
Trustees Reunion Presbyterian Church, rent	60.00
Wm. Stevens, lumber	108.44
A. Kniseley & Co., rep. roof to King school.....	620.84
Chicago Gas Light and Coke Co., gas.....	4.50
	<hr/>
	\$2346.30

BILL FOR FUEL.

Mr. Oleson, Chairman of the Committee on Janitors and Supplies, presented a bill of Woodruff, Fleteher & Co., for Indiana Block Coal delivered to the public schools, amounting to \$1263.06, and moved that the bill be referred to the Finance and Auditing Committee, with instructions to audit the same, if found correct, and that the bill be ordered paid when it shall have been so audited.

Carried.

Yea—Messrs. English, Hoyne, Oleson, Olinger, Reed, Smith, Sullivan, Welch, Wilee, and The President—10.
Nays—0.

PURCHASE TEXT BOOKS ON ACCOUNT OF JONATHAN BURR FUND.

On motion of Mr. Smith, Chairman of the Committee on Special Funds and Prizes, authority was granted to purchase, on account of the Jonathan Burr Fund, the following named text books, to wit: 3 dozen Monteith's Primary Geography; 4 dozen Analytical Second Readers; 3 dozen Analytical Third Readers; 1 dozen Ahn's First Method; $\frac{1}{2}$ dozen Strome's German Stories; and 1 dozen Wernli and Hillmantel's German Copy Books.

Yea—Messrs. English, Hoyne, Oleson, Olinger, Reed, Smith, Sullivan, Welch, Wilee, and The President—10.
Nays—0.

SETTLEMENT OF INDEBTEDNESS OF A. G. LANE.

Mr. English, Chairman of the Committee on School Fund, Property, reported that the Committee had received the following proposition from Mr. A. G. Lane, in relation to a settlement of the balance of his indebtedness to the School Fund to wit:

To the Committee on School Fund Property of the Board of Education:

GENTLEMEN:—The notes given by me to secure payment of the balance due the School Fund have matred. There remains unpaid..... \$19,319.28 Interest on the same to April 26, 1876

1,875.77

Total amount due

\$21,195.05

I have arranged for the sale of my property on the corner of Morgan and Jackson Street, which will produce above the mortgage, in cash

\$2300.00

J. D. Harvey, Esq., Assignee of the Franklin Bank, informs me that a final dividend of about five per cent will be declared soon, producing about

\$1700.00

Making a total of

4000.00

Lots 41 and 42 in Block 6, and Lots 7, 8, 9, 10, 39, 40, 41 and 42, in Block 5, in H. M. Thompson's Subdivision of Sec. 1, T. 39, R. 13, being 250 feet by 125 feet are unnumbered. If the Board of Education will accept this property at a valuation to be determined by three appraisers, I can provide for the payment of the balance of my notes in cash.

Most respectfully submitted,

ALBERT G. LANE.

Mr. English reported that the Committee on School Fund Property recommended the acceptance of the proposition of Mr. Lane, provided the money specified in said proposition be paid to the School Agent within thirty days.

On motion of Mr. Wilce, the recommendation of the committee was concurred in.

Yea—Messrs. English, Hoyne, Oleson, Olinger, Reed, Smith, Sullivan, Welch, Wilce, and The President—10.

Nays—0.

Mr. English also offered the following resolution, which was adopted, to wit:

Resolved, That in accordance with the proposition of Mr. Lane, accepted at this meeting, Mr. James H. Rees is hereby appointed as one of the three appraisers, that Mr. A. G. Lane have the right to appoint another; and that these two select the third.

Yea—Messrs. English, Hoyne, Oleson, Olinger, Reed, Smith, Sullivan, Welch, Wilce, and The President—10.

Nays—0.

LEASE SCHOOL FUND LAND CORNER OF DEARBORN AND MONROE STREET.

Mr. English also reported that the committee had, in answer to advertisements for proposals to lease School Fund Property on the north east corner of Monroe and Dearborn Streets, received two proposals, in addition to the proposal of Solomon Snow referred to the committee at the meeting of March 31, 1876, and that the committee recommended that the proposal of Frederick M. Kantzler be accepted for said premises, being the south eight feet of lot 23, and lots 24, 25, 26, and 27, in block 142, School Section Addition, on condition that he, said Kantzler, will, within sixteen months, complete a four story and basement building on the premises leased, which building shall not be worth less than \$40,000.00, and, that until said building is constructed, he execute within ten days a bond for the payment of the rent of said premises, in the sum of \$10,000.00 with security, to be approved by the Committee on School Fund Property, and that he will accept a lease of said premises with all the conditions contained in the form of lease now used by the Board of Education.

On motion of Mr. English, the recommendation of the committee was adopted.

Yea—Messrs. English, Oleson, Olinger, Reed, Smith, Sullivan, Welch, Wilee, and The President—9.

Nay—Mr. Hoyne—1.

LEASE SCHOOL FUND LAND IN TOWN OF WORTH.

Mr. English also reported proposals received to lease the E. $\frac{1}{2}$ of the S. E. $\frac{1}{4}$ of S. 15, T. 37, R. 13, situated in the Town of Worth, and that the committee recommended the acceptance of the proposition of Wilhelm Weiand to lease said premises, and that all other proposals for said premises be rejected.

On motion of Mr. Reed, the recommendation of the committee was concurred in.

Yea—Messrs. English, Hoyne, Oleson, Olinger, Reed, Smith, Sullivan, Welch, Wilce, and The President—10.

Nays—0.

REJECT PROPOSALS TO LEASE SCHOOL FUND LAND.

On motion of Mr. English, all other proposals for leasing School Fund land were rejected, the Committee on School Fund Property not believing it would be for the best interest of the School Fund to accept any other than those reported upon.

REJECT REQUEST FOR EXTENSION OF LEASE.

Mr. English presented the following report, to wit:

The Committee on School Fund Property recommend that the request of R. C. Ronnsavell asking for extension of the lease of the premises known as No. 146 State Street be not granted.

W. J. ENGLISH,
JOHN P. OLINGER,
P. H. SMITH.

Committee on School Fund Property.

On motion of Mr. Reed, the consideration of this question was deferred to the next regular meeting of the Board.

WRITTEN RECORDS OF PROCEEDINGS OF BOARD.

Mr. Reed, chairman of the Committee on Judiciary, presented the following report:

To the Hon. Board of Education:

Your Committee on Judiciary, to whom was referred the resolution concerning the question whether the printed pamphlets now in use may be made and become the lawful record of the proceedings of this Board, report that such pamphlets would be lawful, but believe that it is more advisable to retain the present method of keeping the record.

CHARLES H. REED,
INGWEL OLESON,
THOMAS WILCE.

Committee on Judiciary.

Mf. Reed also presented the following opinion of the Attorney of the Board on the subject, to wit:

To the Board of Education:

Gentlemen:—In compliance with the recommendation of the Board at its last regular meeting requesting that I report at the next meeting, if the Board is required by law to keep a written record of its proceedings, and if a printed record would not fulfill the requirements of law, I respectfully report that there are no legal objections to the proceedings of the Board being printed instead of written, provided the printed proceedings are signed by the Officers of the Board as are the written.

Respectfully submitted,
JAMES GOGGIN.

On motion of Mr. Wilce, the report of the Committee was concurred in.

CONFIRMATION OF TEACHERS.

Mr. English, member on the Committee on the Appointment of Teachers, recommended the confirmation of the appointment of the following named teachers reported at the meeting of March 31, 1876, to wit: Eva Moore, assistant in the Scammon School; Lotta Katz, teacher of German in the Scammon and Brown Schools; Blanche D. Montgomery, Gertrude E. English, and Fannie H. Whitney, assistants in the Washington School; Emily Moore and Fannie Vance, assistants in the Moseley School; Minnie Lee, assistant in the Brown School; Mary E. Jones, assistant in the Foster School; Mary E. Bresnan, assistant in the Ogden School; Clara Kohn and Eugenia Day, assistants in the Haven School; Mary G. Chadwick, Madeleine S. Cleaver, assistants in the Cottage Grove School; Julia E. Sargent and Jennie Clarke, assistants in the Holden School; Maggie E. Davey, assistant in the Carpenter School; Mary Moloney, assistant in the Wicker Park School; Ellen Gibbons, assistant in the Pearson Street Primary School; and Hattie E. Simpson and Sarah Burrows, assistants in the Division and Cleaver Street Primary School.

On motion of Mr. Oleson, the appointments were confirmed as recommended.

RESIGNATION OF TEACHERS.

Mr. English also reported the following resignations of teachers, which on motion of Mr. Welch, were accepted, to wit:

Louise S. W. Edwards, assistant in the Newberry School; Jane A. Graves, assistant in the Elizabeth Street Primary School; and Laura E. M. Dainty, assistant in the Wentworth Avenue Primary School.

FULL CERTIFICATES.

Mr. English also recommended the award of Full Certificates to the following named teachers, which on motion of Mr. Oleson, were granted, to wit:

Sarah Green, Lizzie L. Hartney, and Sarah V. Ryan, assistants in the Kinzie School; E. Mabel Kinney, Dora B. Laing, Inger M. Sehjoldager, and Flora Unna, assistants in the Washington School; Anna V. Minnis, and Bell L. Pettigrew, assistants in the Ogden School; Kate M. Kelley, assistant in the Newberry School; Jemima W. Neighbor, assistant in the Cottage Grove School; Theresa Kelley, assistant in the Holden School; Lavinia H. McIntosh, assistant in the Dore School; Julia H. Downs and Henrietta Unna, assistants in the Hayes School; Ida M. Waite, assistant in the Clarke School; Fannie A. Hatch, assistant in the Douglas School; Ella McAfferty and Emily L. Walleberg, assistants in the Wicker Park School; Anna S. Cary, assistant in the Walsh Street Primary School; Maggie P. Cannon, assistant in the Sheldon School; Sophie Wysoon, assistant in the Vedder Street Primary School; Alice P. Thissell, assistant in the Pickard School; Alice S. Barnard, assistant in the Lincoln Street Primary School; Addie M. Crane, assistant in the Polk Street Primary School; Celia P. Hatch, Nellie R. Ryan, and Florence Robinson, assistants in the Ward School; Caddie H. Waldo, assistant in the Nickersonville Primary School; Augusta L. Downs, assistant in the South Union Street Primary School; Maggie A. McHugh, assistant in the Division and Cleaver Street Primary School; Sara L. H. Regan, assistant in the South Halsted Street Primary School; Hedwig Braasch, teacher of German in the Haven School; and Sophie L. Cornienti, teacher of German in the North and South Division High Schools.

REPORT OF SUPERINTENDENT FOR WINTER TERM.

The Superintendent presented the following Summary for the Winter Term of 1876:

The Summary for the Winter Term is presented as follows:

I. Enrolment.

Highest Enrolment, January	41,263
Lowest Enrolment, April	40,499
Average Enrolment	40,922
Increase over same Term of 1875	3,695

II. Average Number Belonging.

Highest Average Number, February	38,722
Lowest Average Number, April	37,961
Average for Term 1875	38,407
Increase over same Term of 1875	3,937

III. Average Daily Attendance.

Highest Average, January	36,778
Lowest Average, April	37,409
Average for Term	36,076
Increase over same Term, 1875	3,933
Per Cent. of Daily Attendance	93.9

IV. Tardinesses.

Largest Number, January	11,801
Smallest Number, March	8,338
Total Number for Term	38,195
Per Cent. of Tardiness a little less than 7-10 of 1 per cent.	

The increase during the Term as compared with that of the previous year is upon Enrolment 1 and 8-10 times as great, upon Attendance 10 times as great.

The spirit of our teachers under the embarrassments of the past three months has been admirable, and with no class of employes of the city has there been a firmer determination to help, so far as in them lies, in maintaining the city's credit, though it has been to some of them at a great sacrifice.

The work of the Term has been carried on with energy and freedom from friction.

Respectfully submitted,
J. L. PICKARD, Supt.

SUMMARY OF ATTENDANCE FOR APRIL.

The Superintendent presented the following Summary of Attendance for the School Month of April:

	Whole No. Enrolled.	Average No Belonging.	Avg'e Daily Attendance.	Per Cent. of Attendance.	No. of Tardiness
High School.....	369	359.0	340.3	94.8	48
Division High Schools.	551	535.7	510.8	95.4	73
Normal School.....	71	70.2	66.6	94.9	14
North Division.....	8759	8336.9	7849.0	94.2	1392
South Division.....	9402	8760.3	8089.1	92.3	2288
West Division.....	21326	19861.9	18532.2	93.2	4533
Total	40478	37924.0	35388.0	93.2	8348

TEXT BOOKS IN COMMERCIAL ARITHMETIC AND BOOK-KEEPING
FOR DIVISION HIGH SCHOOLS.

The Superintendent called attention to the need of the adoption of some text book for the studies of Commercial Arithmetic and Book-keeping for the Division High Schools for the Summer Term.

Mr. English moved that the consideration of this question be postponed to the next regular meeting of the Board.
Motion to postpone lost.

Mr. Oleson moved the suspension of Section 14 of the rules of the Board to admit of the consideration of the question of the adoption of a text book in Commercial Arithmetic and in Book-keeping for the Division High Schools for the Summer Term.

Motion to suspend rule lost, failing to receive the concurrent vote of two-thirds of all the members of the Board.

Yea—Messrs. Oleson, Olinger, Reed, Sullivan, Welch, Wilce and The President—7.

Nay—Messrs. English, Hoyne, and Smith—3.

On motion of Mr. Reed, the Board adjourned.

S. JOHNSTON,
Clerk.

Board of Education.

REGULAR MEETING.

OFFICIAL REPORT.

Chicago, May 12, 1876.

The President, Mr. John C. Richberg, took the chair at the time appointed for the meeting of the Board, and the members being called to order, there were *then*

Present—Messrs. Blunhardt, Clarke, Covert, English, Kohn, Oleson, Olinger, Reed, Smith, Sullivan, Welch, Wilce, and The President.

Absent—Messrs. Hoyne and Shoeninger.

On motion of Mr. Reed, the reading of the record of the proceedings of the regular meeting, held April 28, 1876, was dispensed with, and the record thereof, as recorded, was approved.

REPORT OF SCHOOL AGENT.

The President presented the following report of the School Agent for the month of April, 1876, to-wit:

To John C. Richberg, President of the Board of Education:
The undersigned respectfully reports the receipts and expenditures for account of the School Fund, from April 1, 1876, to May 1, 1876, as follows:

Cash on hand April 1, 1876... \$27,761.22

RECEIPTS—

From rents.....	\$ 2,862.97
From interest	37.43
From Daniel O'Hara, City Treas., Comptroller's War'nt	25,000.00
	27,900.40
	\$55,661.62

EXPENDITURES—

For teachers' pay rolls.....	\$25,525.63
For Daniel O'Hara, City Treas., deposited with him.....	25,125.00
	50,650.63

Cash on hand May 1, 1876

\$5,010.99

Of the cash on hand, \$2,011.57 is for payment of teachers; \$2,525.15 is for investment, and \$474.27 is for payment of balances of sundry accounts.

I also respectfully submit the following statement (not including interest or damages) of rents due the School Fund to May 8, 1876:

LESSEE AND DESCRIPTION.		Sub-Lot.	Lot.	Block.	Present Annual Rental.	Rents accrued prior to May 8, 1875.	Rents accrued since May 8, 1875.	Total Rent due to May 8, 1876.	Remarks.
ORIGINAL TOWN—									
Haas & Powell, 60 ft w and adj e 66 ft and w 24 ft		9	50	\$957.60	\$75.60	\$75.60	Proceedings pending for forfeiture of lease.	
James Walsh.....		6	58	7,200.00	3,700.00	3,700.00	Proceedings pending for forfeiture of lease.	
SCHOOL SECTION ADDITION—									
Mary C. Baldwin		2	1	375.00	93.75	93.75		
Estate of David Cole.....		3	1	375.00	88.74	375.00	463.74		
Charles C. Merrick		4	1	375.00	335.00	375.00	710.00		
A. M. Truesdell.....		5	1	375.00	93.75	93.75		
Ira S. Reed		7	1	412.50	155.25	155.25		
Alfred Bellamy		7	1	288.09	288.09	Note past due.	
A. J. Neuberger & Bro.....		13	1	262.50	68.76	68.76		
John W. Berlin.....		14	1	262.50	146.88	146.88		
Absalom Viggers		18& 21	1	405.00	125.65	125.65		
Jane Cole.....		19& 20	1	405.00	303.75	303.75		
Grant & Price, s $\frac{1}{2}$		87	Lease ex.	16,000.00	16,000.00	16,000.00	Sued.	
Loomis & Davis, n 126 10-100 ft of n $\frac{1}{2}$		87	2,269.80	16,500.00	16,500.00	16,500.00	Sued.	
E. D. Taylor.....		1	88	2,376.00	32,967.00	2,079.00	35,046.00	To Nov. 8, 1875. Sued.	
E. D. Taylor.....		2	88	1,782.00	32,967.00	2,079.00	35,046.00	To Nov. 8, 1875. Sued.	
J. C. Linan, building on s $\frac{1}{2}$		10	113	240.00	20.00	20.00		
M. M. Jameson.....		21& 22	113	2,096.58		
		s $\frac{1}{2}$	8	113	150.99				
		n $\frac{1}{2}$	10	113	412.50				
			11	113	300.00				
Thomas Mackin		4	142	1,440.00	12,776.70	450.99	13,227.69	Injunction pending as to \$12,776.70.	
			5	142	1,440.00				
			6	142	1,440.00				
			15	142	864.00				
			17	142	864.00				
			20	142	900.00				
			21	142	792.00				
			23	142	264.00				
Estate of T. S. Fitch		24	142	792.00		4,275.00	4,275.00	Lease forfeited.	
			25	142	792.00				
			26	142	864.00				
			27	142	1,296.00				
George Boomer.....		30	142	1,222.20	2,629.50	305.55	2,935.05	\$2,629.50 in notes past dnc.	
	Sec	Town	R'ng						
Claus Tieson, e $\frac{1}{2}$ of s e $\frac{1}{4}$	15	37	13	200.00	185.00	200.00	385.00		
Chris. Warning, e $\frac{1}{2}$ of n w $\frac{1}{4}$	15	37	13	200.00	360.00	360.00		
John Simonds, w $\frac{1}{2}$ of n w $\frac{1}{4}$	23	37	13	200.00	360.00	360.00		
Chas. & Fred Fraatz, und $\frac{1}{2}$ of s w $\frac{1}{4}$	11	37	14	Lease ex.	162.00	162.00	Sued.	
					Totals	\$82,652.03	\$12,843.93	\$95,495.96	

Respectfully submitted,

CHARLES C. CHASE, *School Agent.*

On motion of Mr. Reed, so much of the report as refers to the receipts and expenditures on account of the School Fund was referred to the Finance and Auditing Committee, and so much as refers to delinquent lessees of School Fund Land, was referred to the Committee on School Fund Property.

COMMUNICATIONS.

The Clerk presented the following communications, to wit:

Hon. Board of Education, City:

Gentlemen—The Common Council having, in an unlawful and revolutionary manner, passed a resolution ordering the respective heads of departments to acknowledge Thomas Hoyne as Mayor of the city, and to obey his official commands, I hereby warn you to pay no respect to the provisions of said resolution under pain of immediate removal, said action of the Council being unlawful.

Respectfully, *H. D. COLVIN, Mayor.*
Mayor's Office, Chicago, May 9, 1876.

To the Hon. the Board of Education of the City of Chicago:

Gentlemen—Enclosed, I herewith hand you a certified copy of a resolution adopted by the City Council at a regular meeting held May 9, 1876, as directed by said resolution.

Respectfully, *CASPAR BUTZ,*
City Clerk's Office, May 10, 1876. *City Clerk.*

WHEREAS, The Hon. Thomas Hoyne having been duly elected Mayor of the City of Chicago, and having duly qualified by taking the oath of office, and giving the bond required by law, therefore be it

Resolved, That all the Officials and Departments of the City Government be and are hereby required to recognize the Hon. Thomas Hoyne as Mayor of the City of Chicago, and to respect and obey all his lawful orders and commands as such Mayor. Be it further

Resolved, That the City Clerk shall forthwith furnish a certified copy of this resolution to the City Marshal, the Superintendent of Police, the Fire Marshal, the Comptroller, the City Treasurer, the City Collector, the City Attorney, the Board of Public Works, the Board of Health, the Board of Education, the Board of Bridewell Commissioners, the Police Justices, and to such other Officers as the Mayor of the City shall direct.

STATE OF ILLINOIS,
COUNTY OF COOK, CITY } ss.
OF CHICAGO,

I, Caspar Butz, City Clerk of the City of Chicago, do hereby certify that the above and foregoing is a true and correct copy of a preamble and resolutions adopted by the City Council at a meeting, held May 9, 1876. I do further certify that the original of which the foregoing is a copy is

entrusted to my care for safe keeping, and is on file in my office.

Witness my hand and the corporate seal of said City, this 10th day of May, A. D., 1876.

[CITY SEAL.] *CASPAR BUTZ, City Clerk.*

To the Board of Education:

Gentlemen—I am informed by the City Clerk that you have been furnished with a copy of the resolutions of the City Council, adopted on the 9th inst., declaring that I have been duly elected and qualified Mayor of Chicago, and requiring the various Departments of the City Government to recognize me as Mayor.

No reply having been received from you, I hereby respectfully request of you an immediate answer, expressly consenting or declining to comply with said resolution of the City Council. I am sirs, yours, etc.,

THOS. HOYNE, Mayor.

Mayor's Office, Chicago, May 12, 1876.

On motion of Mr. Smith, these communications were referred to the Committee on Judiciary and the Attorney of the Board.

Mr. Shoeninger entered the room, and took his seat.

LEASING SCHOOL FUND LAND.

Mr. English, Chairman of the Committee on School Fund Property, presented the following report:

The Committee on School Fund Property, to whom was referred the proposition of Frederick Kantzler to lease lots 24, 25, 26, 27, and the south 8 feet of lot 23, in Block 142, S. S. Add., report that they have accepted the bond of said Kantzler for the payment of rent until the building is erected and recommend that a lease be executed for nineteen years from the eighth day of May, 1876, the rent to commence on the first day of July next as is provided by Kantzler proposition.

The Committee further report in favor of cancelling the present lease existing between the Board and James Walsh, and executing a lease of said premises to Mrs. Mary E. Walsh for 19 years from May 8, 1876, on condition that all back rents be paid within ten days from date, and upon the same conditions as the lease now existing to James Walsh.

Also that a lease from month to month of 8 by 8 feet, at a rental of \$52 per annum, be made to A. B. Hughes of the north-east corner of Lot 16, Block 113, S. S. Add., rent to be paid quarterly in advance.

W. M. J. ENGLISH,
JOHN P. OLINGER,
RODNEY WELCH,
CHARLES H. REED,
P. H. SMITH.

Committee on School Fund Property.

On motion of Mr. English, the action of the Committee in accepting the bond of Frederick Kantzler to secure the payment of rent till the erection of the building on the lots leased to said Kantzler, was approved; and the recommendation that a lease be executed on terms named was adopted.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, English, Kohn, Oleson, Olinger, Reed, Shoeninger, Smith, Sullivan, Welch, Wilce, and The President—14.

*Nay*s—0.

Mr. English also presented the following communication in connection with the recommendation to cancel the lease to James Walsh, and to issue a new lease to Mary Walsh.

To the Board of Education, City of Chicago:

I consent to the cancellation of the lease of Lot 6, Block 58, Original Town of Chicago, Cook County, Illinois.

Respectfully,

JAMES WALSH.

CHICAGO, May 12, 1876.

To the Hon. Board of Education:

Your petitioner asks your Honorable Body to lease to her for the term of nineteen years from May 8, 1876, Lot 6, in Block 58, Original Town of Chicago, Cook County, Illinois, and she will pay therefor the annual rent of \$7200 for four years, subject to re-appraisal, and will pay any rent now due on said premises, and all taxes of 1875, and she will execute a lease in the usual form.

CHICAGO, May 12, 1876. MARY E. WALSH.

On motion of Mr. English, the recommendation of the Committee to cancel the lease to James Walsh and issue a new lease to Mary E. Walsh was adopted.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, English, Kohn, Oleson, Olinger, Reed, Shoeninger, Smith, Sullivan, Welch, Wilce and The President—14.

*Nay*s—0.

EXTEND LEASE OF SCHOOL FUND LAND.

Mr. Reed called up the report of the Committee on School Fund Property, recommending that the request of R. C. Rounsvell for extension of the lease of the premises known as No. 146 State Street be not granted.

Mr. Reed presented the following resolution as a substitute for the report of the Committee, and moved its adoption.

Resolved, That the proposition of R. C. Rounsvell concerning an extension of the lease of the premises known as 146 State Street be accepted; *Provided*, the Common Council consent to cancel the present lease thereof.

Mr. Wilce moved that the whole subject be recommitted to the Committee on School Fund Property and the Committee on Judiciary.

Motion to recommit lost.

The substitute of Mr. Reed was then adopted by the following vote:

*Yea*s—Messrs. Bluthardt, Clarke, Covert, Kohn, Oleson, Reed, Shoeninger, Sullivan, Welch, and Wilce—10.

*Nay*s—Messrs. English, Olinger, Smith, and The President—4.

BILLS AUDITED.

Mr. Covert, member of the Finance and Auditing Committee presented the following Schedule of Bills audited by the Committee.

On motion of Mr. Bluthardt the schedule was ordered to be published and to be placed on file, and the bills were ordered to be paid.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, English, Kohn, Oleson, Olinger, Reed, Shoeninger, Sullivan, Welch, Wilce, and The President—13.

*Nay*s—0.

The following is the Schedule of Bills presented:

From School Tax Fund.

M. Petrie, agent, rent	\$350.00
Halsted Street M. E. Church, rent	50.00
Father Mathew Total Abstinence & B. Soc., rent	65.00
W. F. Storey, advertising	16.20
The Tribune Co., advertising	16.80
Henry Fish & Co., printing	43.50
Cameron, Amberg & Co., binding, etc	50.87
Sanford Manufacturing Co., writing fluid & jugs	26.60
A. H. Andrews & Co., ink wells	24.00
Sherwood School Furniture Co., ink well glasses	5.64
Sterling School Furniture Co., ink well glasses	7.20
Ivison, Blakeman, Taylor & Co., dictionaries	9.60
Bradner Smith & Co., cap paper	33.00
Furst & Bradley Manfg Co., barrows	16.20
Gerts, Lumbard, & Co., brushes	109.00
J. Davis Wilder, blackboard surface	391.74
John Alston & Co., glass	26.10
E. A. Lancaster & Co., mats	90.00
E. G. Hilder, brooms	16.50
George Topping, sheep skins	10.50
Gould, Briggs & Co., soap and water pails	21.80
Fuller & Fuller, sponge, thermometers, etc	28.95
Larrabee & North, hardware	29.17
Seeberger & Breakey, hardware	82.95
J. F. Wollensak, keys and repairs to locks	18.70
Samuel I. Pope & Co., rep. to steam app	85.25
Crane Bros. Manfg Co., rep. to steam app	161.64
Thomas Waters, rep. to steam app	10.50
Thomas H. Smith, rep. to steam app	26.25
Edward Smith, rep. to steam app	10.50
Heath & Milligan, oil and shellac	5.23
McFarland & Price, repairs to roofs, etc	84.35
Jas. Flanigan, sewerage	69.95
Charles Breyer, plumbing	12.90
J. Salisbury, rep. to roof, etc	27.00
The Peshtigo Co., lumber	26.40
Chicago Gas Light and Coke Co., gas	4.75
People's Gas Light & Coke Co., gas60
Total	\$2068.34

BILLS FOR FUEL.

Mr. Oleson, Chairman of the Committee on Janitors and Supplies, presented the following bills for fuel delivered to the public schools of the city, to-wit:

O. W. Goit, hard coal

\$ 95 45

Baker Brothers, hard coal, wood and slabs

542 50

Total

\$637 95

On motion of Mr. Olson, the bills were referred to the Finance and Auditing Committee with instructions to audit the same, if found correct, and the bills were ordered to be paid when they shall have been so audited.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, English, Kohn, Olson, Olinger, Reed, Shoening, Smith, Sullivan, Welch, Wilce, and The President—14.

*Nay*s—0.

PRINT TEACHERS FULL CERTIFICATES, CERTIFICATES OF GRADUATION, ETC.

On motion of Mr. Sullivan, Chairman of the Committee on Publication, authority was granted to have printed the following, to-wit: 500 copies of Teachers' Full Certificates at a cost of \$25; 2000 copies of Certificates of Graduation from the Grammar Schools in four colors, at a cost of \$22; 200 blank leases for city property, and 100 blank leases for country property.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, English, Kohn, Olson, Olinger, Reed, Shoening, Smith, Sullivan, Welch, Wilce, and The President—14.

*Nay*s—0.

NORMAL GRADUATES EXCUSED FROM TAKING PART IN ANNIVERSARY EXERCISES.

Mr. Clarke, Chairman of the Committee on the Normal School, presented the following resolution and moved its adoption:

WHEREAS, A majority of the pupils in the Normal School having expressed a desire to be excused, for this year, from participation in the Anniversary Exercises that ordinarily take place at the close of the School year, on account of the expenses ordinarily attendant thereupon, therefore

Resolved, That the Pupils of the Normal School be not required to take part in such Anniversary Exercises at the close of the present School Year.

Carried.

GRADUATES OF HIGH SCHOOL AT ANNIVERSARY EXERCISES.

Mr. Sullivan, member of the Committee on the High School presented the following resolutions:

Resolved, That pupils who may graduate from the High School this year be requested to dress for the public exhibition in as simple a style as possible, and to refrain from making any unnecessary display.

Resolved, That the Principal of the High School be directed to communicate the above resolution to the pupils.

Mr. Clarke moved to amend by adding to the last resolution the following words: "and that he be also requested to provide seats for the pupils in the body of the Hall in place of on the stage."

The amendment of Mr. Clarke was accepted by Mr. Sullivan, and the resolutions as amended were adopted.

Mr. Reed was excused and left the room.

PRINT LAWS AND ORDINANCES RELATING TO BOARD OF EDUCATION.

On motion of Mr. Smith, authority was granted to have printed 250 copies of the laws and ordinances governing the Board of Education, as compiled by the Attorney of the Board.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, English, Kohn, Olson, Olinger, Shoening, Smith, Sullivan, Welch, Wilce, and The President—13.

*Nay*s—0.

CHANGE TIME FOR ELECTION OF SUPERINTENDENTS.

Mr. Smith moved that the Rules of the Board be temporarily suspended, in order that they may be amended by striking out the words "A Superintendent of Schools, an Assistant Superintendent of Schools" on the third and fourth lines of Section 2, and the insertion of the words "Superintendents" before the words "Teachers of the High, Division High, etc., on the sixth line of Section 73 of the Rules.

Mr. Clarke moved to postpone the consideration of this question to the next meeting of the Board.

Motion to postpone carried.

Messrs. Olson, Olinger and Smith were excused and left the room.

ACCOMMODATIONS FOR RELIEF OF OGDEN SCHOOL.

On motion of Mr. Shoening, the Committee on Buildings and Grounds was instructed to report, at the next meeting of the Board, new propositions to rent to the city, rooms for the relief of the Ogden School District.

TEXT BOOK IN ARITHMETIC FOR DIVISION HIGH SCHOOLS.

The Superintendent called attention to the need of the adoption of some text book in Arithmetic for use in the Division High Schools.

Mr. Clarke moved the adoption of Crittenden's Commercial Arithmetic for use as a text book in the Division High Schools.

Mr. Welch moved as an amendment, that the pupils of the Division High Schools be permitted to use during the balance of the present school year, Crittenden's Commercial Arithmetic, and Drew's Bookkeeping and accompanying blanks.

Mr. English moved to adjourn.

Motion to adjourn, lost.

*Yea*s—Messrs. English, Kohn, Shoening, and The President—4.

*Nay*s—Messrs. Bluthardt, Clarke, Covert, Sullivan, Welch, and Wilce—6.

Mr. Wilce moved the suspension of the rules temporarily to admit of the adoption of a text-book in Arithmetic, for the Division High Schools.

Motion to suspend the rules lost, failing to receive the concurrent vote of two-thirds of all the members of the Board.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, Shoening, Sullivan, Welch, and Wilce—7.

*Nay*s—Messrs. English, Kohn, and The President—3.

Mr. Bluthardt moved to adjourn.

Motion to adjourn carried.

*Yea*s—Messrs. Bluthardt, English, Kohn, Shoening, Sullivan, Welch, and The President—7.

*Nay*s—Messrs. Clarke, Covert, and Welch—3.

S. JOHNSTON,
Clerk.

Board of Education.

REGULAR MEETING.

OFFICIAL REPORT.

Chicago, May 26, 1876.

The President, Mr. John C. Richberg, took the chair at the time appointed for the meeting of the Board, and the members being called to order, there were *then*

Present—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Olinger, Reed, Shoening, Sullivan, Welch, and The President.

Absent—Messrs. Clarke, Kohn, Smith, and Wilce.

On motion of Mr. Hoyne, the reading of the record of the proceedings of the regular meeting, held May 12, 1876, was dispensed with, and the record thereof, as recorded, was approved.

PROPOSAL TO LEASE SCHOOL FUND LAND.

The Clerk presented a proposal, from Messrs. Fletcher Brothers, to lease a portion of Block 88, S. S. Addition.

On motion of Mr. Sullivan, the communication was referred to the Committee on School Fund Property.

COMMUNICATION FROM ALEXANDER WHITE.

The Clerk also presented a communication from Alexander White, asking permission to continue a part of the Recorder's vault, through the east portion of the coat room connected with the room used for meetings of the Board, in order to secure a vault for the third floor of the building.

On motion of Mr. Bluthardt, the request was granted.
*Yea*s—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Olinger, Reed, Shoening, Sullivan, Welch, and The President—11.

*Nay*s—0.

ACCOMMODATIONS FOR RELIEF OF OGDEN SCHOOL DISTRICT.

Mr. Shoening, member of the Committee on Buildings and Grounds, reported that school accommodations for the relief of the Ogden School District could be obtained on the third and fourth floors of the building owned by the Chicago Turngemeinde, for about 500 pupils, at a rental of \$1800 per annum.

Mr. Shoening moved that authority be granted to rent the rooms named for a period of two years from September 1, 1876, at a rental of \$1800 per annum.

Mr. Oleson moved to amend by making the rental \$1500 per annum, instead of \$1800 per annum.

Mr. Bluthardt moved as a substitute, that the Committee on Buildings and Grounds be authorized to rent the rooms named, for one year from September 1, 1876, for the sum of \$1800.

Mr. Sullivan moved that the whole subject be postponed to the next meeting of the Board, and that the Committee on Buildings and Grounds be instructed to examine if rooms cannot be obtained in other parts of the Ogden

School district or in the Kinzie School district, east of Clark Street.

Motion to postpone carried.

BILLS AUDITED.

Mr. Hoyne, Chairman of the Finance and Auditing Committee presented the following Schedule of Bills audited by the Committee.

On motion of Mr. Reed, the schedule was ordered to be published and to be placed on file, and the bills were ordered to be paid.

Yea—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Olinger, Reed, Shoening, Sullivan, Welch, and The President—11.

Nays—0.

The following is the Schedule of Bills presented:

From School Tax Fund.

Lewis Carlson, carpenter work.....	\$33.75
Nils Anderson, carpenter work.....	22.00
George C. Keeling, carpenter work	18.00
John Swanson, labor	24.75
The Inter-Ocean Publishing Co., publishing proceedings and advertising.....	54.15
Millard & Decker, rent.....	200.00
William Stell, plumbing	22.15
H. Branch, tuning pianos.....	42.00
	—
	\$416.80

TRANSFER AND APPOINTMENT OF TEACHERS.

Mr. Reed, member of the Committee on the Appointment of Teachers, reported the following transfers, to wit: Eugenia Day from the Haven to the Clarke School; Mary O. Brechbill and Minnie S. Green, from the Nickersonville Primary to the Ogden School; and Mary V. S. Price, from the Nickersonville Primary to the Lincoln School.

Also the following appointments, to wit:—Mattie A. Barnard, assistant in the Scammon School; Juniata Stafford, assistant to the Franklin School; Esther H. Brown, assistant in the Brown School; Mina D. Jensen, assistant in the Ogden School; Katie M. King, assistant in the Wells School; Cora E. Wheeler, assistant in the Wickcr Park School; Kate Campbell, assistant in the Elizabeth Street Primary School; Mrs. Sarah J. Wallace, assistant in the Newberry School; Marguerite M. Cook, and Louisa Kroeker, assistants in the Nickersonville Primary School; and Mary A. E. White, assistant in the Harrison Street Primary School.

On motion of Mr. Reed, the action of the Committee was approved.

FULL CERTIFICATES.

On motion of Mr. Reed, full certificates of qualifications to teach were awarded to Amelia Mallory, of the Kinzie School; and Sarah J. McElroy of the Wentworth Avenue Primary School.

PRINT BLANKS FOR ANNUAL RETURNS.

On motion of Mr. Sullivan, Chairman of the Committee on Publication, authority was granted to have printed 150 set of blanks for Annual Returns from the several schools.

Yea—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Olinger, Reed, Shoening, Sullivan, Welch, and The President—11.

Nays—0.

EXAMINATIONS AND CLOSING EXERCISES OF HIGH, GRAMMAR AND PRIMARY SCHOOLS.

Mr. Reed, Chairman of the Committee on the High School, presented the following calendar for closing exercises of the public schools of the city, which were adopted, to wit:

Closing examinations of High and Division High Schools, Wednesday, June 14, Thursday, June 15, and Friday, June 16.

Examination of candidates for admission to the High and Division High Schools, Monday, June 19. The examination of pupils of Grammar Schools to be held at their respective school buildings. All those not connected with the public schools will be examined at the High School building on the same day.

Closing Exercises of the Primary Department of the Grammar Schools, and of the Primary Schools, on Thursday afternoon, June 22.

Closing Exercises of the Grammar Schools, on Friday forenoon, June 23.

Closing Exercises of the High School, of the Division High Schools, and of the Normal School, on Friday afternoon, June 23.

The examinations in Reading and Writing to be conducted previous to June 19.

CHARLES H. REED,
RONDEY WELCH,
W. K. SULLIVAN,
Committee on High School.
T. J. BLUTHARDT,
D. S. COVERT,
Committee on Division High Schools.

DIPLOMA FOR DIVISION HIGH SCHOOLS.

Mr. Bluthardt, Chairman of the Committee on Division High Schools, reported that changes in the form of the High School Diploma to adapt it to the Division High Schools, can be made at an expense of about \$18.00.

On motion of Mr. Bluthardt, the subject was referred to the Committee on Division High Schools, with power to act.

Yea—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Olinger, Reed, Shoening, Sullivan and The President—11.

Nays—0.

TEXT BOOKS REPORTED FOR ADOPTION.

On motion of Mr. Bluthardt, Section 14 of the Rules of the Board was temporarily suspended, for the purpose of permitting the presentation of additional text books, to be acted on when the question of the adoption of text books for the ensuing school year is taken up.

Yea—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Olinger, Reed, Shoening, Sullivan and The President—10.

Nay—Mr. Welch—1.

Mr. Bluthardt proposed Heidner's Practical Course of German Grammar and Conversation.

Mr. Hoyne proposed Thomson's Series of Writing Books, and Montcith's Comprehensive Geography.

Mr. English proposed Cornell's Physical Geography, Cornell's Intermediate Geography, Huxley & Youmans' Physiology, Lee & Hadley's English Grammar, and Young's Political Economy.

FURTHER TIME TO REPORT ON SCHEDULE OF SALARIES FOR ENSUING YEAR.

Mr. Olinger, Chairman of the Committee on Salaries, reported that the Committee was not ready to make their report on the scale of salaries for the ensuing year, and asked for further time.

On motion of Mr. Reed further time was granted.

Mr. Reed moved to adjourn.

Mr. Sullivan moved to amend, that when the Board adjourn, it adjourn to Friday, June 2, at 7½ P. M.

Amendment adopted.

The motion of Mr. Reed, as amended, to wit:—to adjourn to Friday evening, June 2, at 7½ P. M., was then adopted.

S. JOHNSTON,
Clerk.

Board of Education.

ADJOURNED REGULAR MEETING.

OFFICIAL REPORT.

Chicago, June 2, 1876.

The President, Mr. John C. Richberg, took the chair at the time appointed for the meeting of the Board, and the members being called to order, there were *then*

Present—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Oleson, Olinger, Reed, Smith, Sullivan, Welch, and The President.

Absent—Messrs. Kohn, Shoening, and Wilce.

PROPOSAL FOR SETTLEMENT OF DELINQUENT GROUND RENT.

The Clerk presented a communication from Mrs. D. G. Cole, submitting a proposition for settlement of amount due on ground rent for premises known as 177 and 179 West Monroe Street.

On motion of Mr. Reed, the communication was referred to the Committee on School Fund Property.

EXTEND TIME IN WHICH TO EXECUTE PAPERS FOR TRANSFER OF LEASE.

Mr. Bluthardt presented a request from James Walsh, present lessee of the old Dearborn School lot, that the Board modify the conditions upon which they consented at the meeting May 12, 1876, to cancel the present lease of said property to James Walsh, and to execute a new lease of the same to Mrs. Mary E. Walsh for 19 years from May 8, 1876, as follows: On condition that all back rents for the said premises be paid within five days from the present date, instead of within ten days from the date of the meeting at which such action was taken.

On motion of Mr. Bluthardt, the request of Mr. Walsh was granted, and the President and Secretary were instructed to execute a new lease of the premises referred to, to Mrs. Mary E. Walsh on the terms agreed upon, provided all delinquent ground rent on said premises is paid within five days from the present date.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Oleson, Olinger, Reed, Smith, Sullivan, Welch, and The President—12.

Nays—0.

APPRaisal OF A. G. LANE PROPERTY.

The Clerk also presented the following communication from the appraisers appointed to appraise certain lands belonging to A. G. Lane:

The undersigned having been requested to appraise certain lots which Mr. A. G. Lane proposes to convey to the Chicago School Fund, in part payment of his indebtedness to said Fund, do appraise the following described lots in Thompson's Subdivision of the North West quarter of the North East quarter of Section one (1), in Township Thirty nine (39) North of Range Thirteen (13) East, as follows: Lots 41 and 42 in Block 6, and Lots 7, 8, 9, and 10, in Block 5, at Six Hundred (600) Dollars each, and Lots 39, 40, 41, and 42, in Block 5, at Eight Hundred (800) Dollars each.

JAMES H. REES,
AUGUSTUS JACOBSON,
JOHN F. EBERHART.

Also the following communication from Mr. James H. Rees.

S. JOHNSTON, Esq., Clerk Board of Education.

DEAR SIR:—I enclose valuation of Mr. A. G. Lane's land, with bill for services. I wish it understood that this is not a cash valuation, but that the amount of the appraisal with interest, may reasonably be expected to be realized within a few years.

Yours truly, JAMES H. REES.

Accompanying the communication was a bill for services in making such appraisal, amounting to \$30.00.

On motion of Mr. English, these communications, with bill, were referred to the Committee on School Fund Property.

Mr. Kohn entered the room and took his seat.

SPECIAL COMMITTEE FOR INVESTIGATION OF EXPENDITURES OF BOARD ASK FURTHER TIME.

On motion of Mr. Smith, the time for the presentation of the report of the Special Committee for the investigation

of the Expenditures of the Board, was extended to the next regular meeting, Friday, June 9, at which time, the said report will be taken up, in connection with the report of the Committee on Salaries.

CHANGE TIME FOR MEETINGS OF BOARD.

Mr. Clarke presented the following resolution, which was adopted.

Resolved, That the Committee on Rules and Regulations be instructed to consider and report to this Board as to the advisability of changing the night of the regular meetings of the Board from Friday to Monday.

On motion of Mr. Sullivan, the Board adjourned.

S. JOHNSTON,
Clerk.

Board of Education.

REGULAR MEETING.

OFFICIAL REPORT.

Chicago, June 9, 1876.

The President, Mr. John C. Richberg, took the chair at the time appointed for the meeting of the Board, and the members being called to order, there were *then*

Present—Messrs. Bluthardt, Clarke, English, Hoyne, Kohn, Oleson, Olinger, Reed, Smith, Sullivan, Welch, and The President.

Absent—Messrs. Covert, Shoeninger, and Wilce.

On motion of Mr. Hoyne, the reading of the record of the proceedings of the regular meeting held May 26, 1876, and of the adjourned meeting held June 2, 1876, was dispensed with, and the record thereof, as recorded, was approved.

CHORUS OF PUPILS.

The Clerk presented communications requesting attendance of certain pupils to act as a chorus at a celebration to be held on July 4th.

On motion of Mr. Sullivan, the subject was referred to the Superintendent of Schools, to report.

DONATION OF HISTORICAL MAPS OF UNITED STATES.

The Clerk also presented a communication from Mr. Rufus Blanchard, informing the Board that Messrs. Field, Leiter & Co. had instructed him to present for them, to the public schools of the city, 25 copies of his Historical Map of the United States, accompanied by a sample copy of the map, and stating that the remaining copies would be delivered as the Board shall direct.

The Clerk also informed the Board that Mr. William H. Wells had donated one of the same maps for the use of the Wells School.

On motion of Mr. Sullivan, these donations were accepted by the Board, and the Clerk was instructed to tender to the donors the thanks of the Board.

PROPOSAL TO LEASE SCHOOL ACCOMODATIONS FOR RELIEF OF OGDEN SCHOOL.

The Clerk also presented the following communication:

To the Hon. the Board of Education of the City of Chicago.

Gentlemen:—On behalf of the Committee appointed for the purpose, by the Roman Catholic Total Abstinence and Benevolent Society of the City of Chicago, I herewith submit for the consideration of your Honorable Body the following proposition in reference to leasing, for school purposes, the premises known as Temperance Hall, situated at Nos. 211 and 213 Huron Street.

The Society will give a lease, conveying the exclusive use and control of the above named property for the term

of one year, for the sum of Fifteen Hundred (\$1500) Dollars, they to make the following alterations as already suggested, to wit: to put in ten windows, eight in the lower hall, and two in the upper hall; and furthermore, that they will pay all taxes and assessments that may be levied upon the above named property during the term of said lease; and further, that they will give you the privilege of renewing the said lease for a term of one or two years for the sum named, less the amount paid for alterations as herein stated.

Respectfully submitted,

M. J. CARROLL,

Chicago, June 9, 1876.

For the Committee.

On motion of Mr. English, the proposal was referred to the Committee on Buildings and Grounds.

REPORT OF SCHOOL AGENT.

The President presented the following report of the School Agent for the Month of May, 1876:

To John C. Richberg, Esq., President of the Board of Education:

The undersigned respectfully reports the receipts and expenditures for account of the School Fund, from May 1, 1876, to June 1, 1876, as follows:

Cash on hand May 1, 1876,	\$5,010 99
<i>Receipts.</i>	
From rents.....	\$5,620 50
From interest	67 88
From Geo. D. Plant, County Supt., on acct. State Divi- dend 1876.....	30,000 00

	\$35,688 38

	\$40,699 37

Expenditures.

For Teachers' pay rolls.....	\$30 75
For Moseley Book Fund, books, etc.	30 03
For Jones Fund, "	8 00
For Newberry Fund, "	18 84
For Carpenter Fund, "	9 50
For D. O'Hara, City Treas.— deposited with him	35,000 00

	\$35,097 12

Cash on hand June 1, 1876,

\$5,602 25

Of the cash on hand, \$2,669.20 is for the payment of teachers; \$2,525.15 is for investment, and \$407.90 is for payment of balances of sundry accounts.

I also respectfully submit the following statement (not including interest or damages) of rents due the School Fund to August 8, 1876:

LESSEE AND DESCRIPTION.		Sub-Lot.	Lot.	Block	Present Annual Rental.	Rents accrued prior to May 8, 1875.	Rents since May 8, 1875.	Total Rent due to May 8, 1876.	Remarks.
ORIGINAL TOWN—									
Haas & Powell, 60 ft w and adj e 66 ft and w 24 ft		9	50	\$957.60		\$215.00	\$215.00		
James Walsh		6	58	7,200.00		2,000.00	2,000.00		
SCHOOL SECTION ADDITION—									
Mary C. Baldwin		2	1	375.00		187.50	187.50		
Estate of David Cole		3	1	375.00	88.74	375.00	463.74		
Charles C. Merrick		4	1	375.00	335.00	435.75	770.75		
A. M. Truesdell		5	1	375.00		93.75	93.75		
Ira S. Reed		7	1	412.50		258.38	258.38		
A. Bellamy		7	1		288.09		288.09		Note past due.
M. A. Schiller		10	1	262.50		65.63	65.63		
H. Stiefel		11	1	262.50		65.63	65.63		
A. J. Nenberger & Bro.		13	1	262.50		134.39	134.39		
John W. Berlin		14	1	262.50		212.50	212.50		
Elias Goldstein		15	1	228.00		57.00	57.00		
Absalom Viggers		18 & 21	1	405.00		226.90	226.90		
Jane Cole		19 & 20	1	405.00		303.75	303.75		To May 8, 1876.
Frederick Weigle		2	52	540.00		135.00	135.00		
Grant & Price, s $\frac{1}{2}$		87	Lease ex.	16,000.00			16,000.00		Sued.
Loomis & Davis, n 126 10-100 ft of n $\frac{1}{2}$		87		16,500.00			16,500.00		Sued.
E. D. Taylor		1	88	2,376.00					
E. D. Taylor		2	88	1,782.00	{	32,967.00	2,079.00	35,046.00	To Nov. 8, 1875. Sued.
J. C. Linan, building on s $\frac{1}{2}$		10	113	240.00		20.00	20.00		
M. M. Jameson		21 & 22	113	2,096.58		1,845.73	1,845.73		
Adelphi Theatre, on part of		5 & 6	119	7,500.00		625.00	625.00		To May 15, 1876.
		s $\frac{1}{2}$	8	113 150.99					
		n $\frac{1}{2}$	10	113 412.50					
			11	113 300.00					
Thomas Mackin		4	142	1,440.00					
			5	142 1,440.00	{	12,776.70	2,178.86	14,955.56	Injunction pending as to \$12,776.70.
			6	142 1,440.00					
			15	142 864.00					
J. J. Schwarz		3	142	1,440.00					
			20	142 900.00					
			21	142 792.00					
Estate of T. S. Fitch		s 8 ft	23	142 264.00					
			24	142 792.00	{		4,275.00	4,275.00	Leases forfeited.
			25	142 864.00					
			26	142 864.00					
			27	142 1,296.00					
Henry Brinkworth		28 & 29	142	2,199.96		549.99	549.99		
George Boomer		30	142	1,222.20		611.10	3,240.60	\$2,629.50	in notes past due.
Adolph H. Uphof		31	142	1,476.00		369.00	369.00		
George B. Jenkinson		33	142	1,368.00		342.00	342.00		
Claus Tieson, e $\frac{1}{2}$ of s e $\frac{1}{4}$	Sec	15	37	13 200.00	185.00	200.00	385.00		
Chris. Warning, e $\frac{1}{2}$ of n w $\frac{1}{4}$		15	37	13 200.00	360.00		360.00		
John Simonds, w $\frac{1}{2}$ of n w $\frac{1}{4}$		23	37	13 200.00	360.00		360.00		
Chas. & Fred Fraatz, und $\frac{1}{2}$ of s w $\frac{1}{4}$		11	37	14 Lease ex.	162.00		162.00		Sued.
					Totals	\$82,652.03	\$18,121.86	100,773.89	

Respectfully submitted,

CHARLES C. CHASE, School Agent.

CHICAGO, June 9, 1876.

To the Board of Education:

Gentlemen—The Special Committee appointed under the following resolution, viz.:

“ WHEREAS, This Board did, at the close of the last school year, make a reduction in the gross amount for salaries equivalent to nearly 10 per cent. on all salaries of over \$1,000 per annum, or of 4 per cent. on all salaries paid, including all salaries less than \$1,000 per annum, and the salaries paid at the present time are in accordance with said reduced rate, as per contract made with teachers which does not terminate till the 23d of June next, although the impression prevails that this Board has not made such reduction, because the Board could not make a further reduction during the school year; and

“ WHEREAS, The Committee on Salaries will make their report on salaries next month for the ensuing year,

“ Resolved, That a Special Committee of Five be appointed to investigate fully the whole subject of expenditures of

REPORT OF SPECIAL COMMITTEE TO CONSIDER REDUCTION OF EXPENDITURES OF THE BOARD.

Mr. Sullivan called for the presentation of the report of the Special Committee, appointed at the meeting of April 28, 1876, for the investigation of the subject of a reduction of the expenditures of the Board.

Mr. Smith, Chairman of the Special Committee, presented the following report:

" this Board, with a view to the curtailment of the same—" what officers, employes, or class of teachers can be dispensed with, and the number reduced in the different schools, and what, if any, changes can be made in our system of schools so as to reduce the expenses to the lowest possible figure; the said Committee to make their report to the Board not later than May 26, 1876, in order that the same may be acted upon in connection with the report of Committee on Salaries.

" On motion of Mr. Smith, it was voted that the Special Committee of Five provided for in the above resolution, be appointed by the President of the Board.

" The President appointed Messrs. Smith, Sullivan, Welch, Bluthardt, and English as members of such Special Committee."

Have had the various subjects therein contained under consideration, and beg leave to submit the following report:

They unanimously recommend—

First—That after the present Fiscal Year the Board accept no interest from or upon School Funds in the hands of the School Agent. The sum received during the last eleven years amounted to only \$2,981.93—and while they have every confidence in the present School Agent, they regard it as an unwise policy to do any act which may in any way hazard the principal, or invalidate the bond given by such Agent.

Second—That Principals of Grammar and Primary Schools be required to take charge of a room in their respective schools, and teach the average number of pupils required to be taught, the same as general assistants, and the Head Assistants of the Division High Schools be required to teach one room each.

Third—That the Superintendent shall have power, in his discretion, to unite in one school the two highest grades of two or more schools in which there are not a sufficient number of pupils to fill a room.

Fourth—That in all school buildings having the average number of 63 seats to a room, there shall be but one teacher employed in each room.

Fifth—That no more pupils be admitted to the Normal School—that the Normal School be relegated to or made a Department of the High School, and that one or more of the teachers of the Normal School be dispensed with, as in the judgment of the Superintendent may seem proper.

Sixth—That the property on which the Scammon School is located be sold or leased, and that the Normal School building be used for the Scammon School.

A majority of the Committee also recommend—

First—That Double Divisions be established in the High Schools.

Second—That the office of Superintendent of Drawing be abolished.

Third—That the office of Superintendent of Music be abolished.

It was resolved that the Committee recommend that the salaries of the Officers, Teachers, and Employes of the Board for the ensuing year, and until otherwise changed by the Board, be as given below.

All of which were concurred in by a majority of the Committee on Salaries, in joint session with this Committee.

Officers:

Superintendent of Schools	\$3,600
Asst. Superintendent of Schools.....	3,000
Building and Supply Agent.....	2,250
Attorney.....	2,250
Clerk.....	2,250
Asst. Clerk.....	900
School Agent.....	600

Teachers in High Schools:

Principal High School	\$2,700
Principals Division High Schools.....	2,000 each.
4 Assistants for High School.....	2,000 each.
5 Assistants for High School.....	1,800 each.
2 Assistants for High School	1,200 each.
12 Assistants for High School.....	1,000 each.

Principals of Grammar Schools:

That Principals of Grammar Schools having more than twelve rooms shall be paid for the first year of service as Principal a salary of \$1,500; for second year, \$1,600; for third year, \$1,700; for fourth year, and thereafter, \$1,800; and that Principals employed from outside the city shall receive such compensation, not exceeding \$1,800 a year, as the Board shall determine at the time of their election.

That Principals of Grammar Schools having twelve rooms shall be paid for the first year's service as Principal \$1,200; for the second year, \$1,300; for the third year, \$1,400; for the fourth year, and thereafter, \$1,500.

Principals of Primary Schools:

First—That Principals of Primary Schools having twelve rooms shall be paid for the first year of service \$850; for second year, \$950; for third year, \$1,050.

Second—That Principals of Primary Schools of less than twelve rooms and more than six shall be paid for the first year \$800; for second year, \$900; for third year, and thereafter, \$1,000.

Third—That Principals or Teachers in charge of schools not having more than four and less than seven rooms shall be paid one hundred dollars more than the salary of regular teachers; and that Principals or Teachers in charge of schools of less than four rooms, fifty dollars a year more than the salary of regular teachers; provided, that not less than fifty nor more than seventy-five pupils shall be counted as a room.

Principals of Lawndale and Wicker Park Schools:

That the salary of the Principal of the Lawndale School be fixed at \$900; of the Wicker Park School, \$1,000.

Assistants in Grammar and Primary Schools:

That the following be adopted as the rate of salaries for all Assistant Teachers in the Grammar and Primary Schools: For the first year's service, \$450; for the second year's service, \$550; for the third year, and thereafter, \$675.

Your Committee have given much time and attention to the various questions committed to their charge; and while they have considered it their special duty, under the instructions of the Board, to have retrenchment and the curtailment of expenses constantly in view, they have not deemed it wise or prudent to make any recommendation that would in any way impair or weaken the efficiency or management of the schools. They fully believe that all the foregoing recommendations can be carried out without doing any injustice to either teachers or scholars, and expect a hearty co-operation on the part of all connected with the administration, as well as the teachers in the various departments. By reason of the non-payment of taxes, occasioned chiefly by the great depression in every branch of industry, whether mechanical, manufacturing, or otherwise, our city credit has become somewhat impaired, and a complication of difficulties has brought the Treasury Department of the city to a very depleted condition. In order to restore the credit of the city, we believe it to be the duty of the Board of Education to heartily co-operate with every other branch of the public service in as rigid and economical a management of its affairs as may be consistent with a preservation of the present high efficiency of the Public Schools. It is true that the reduction of salaries, the dispensing with many teachers, thereby increasing the duties and labors of others, may cause temporary inconveniences and perhaps embarrassments in some cases, and yet we cannot but believe that there exists at least as much public spirit and patriotism on the part of those engaged in this Department as that of any other in the city. In the adjustment of salaries we found it impossible for the Committee to agree in each individual item, and therefore, in many cases, each member of the Committee reserved to himself the right, upon the consideration of the report in open Board, to move such amendments as in his judgment would be the most proper. In the large majority of cases, however, the Committee was harmonious and united. The task has been exceedingly unpleasant and disagreeable, and one that we would have gladly shrunk from, but, impelled by the higher sense of public duty, we have not hesitated in doing that which our best judgment approved. Should the recommendations of the Committee be carried out and approved by the Board in the main, there will be a saving of over one hundred thousand dollars annually; and at this time of great distress financially everywhere, we believe it will be fully appreciated and will meet with the hearty approval of the tax-paying portion of the community. While additional labors are imposed upon many of the teachers, and in some cases with decreased salaries, the additional burdens are not so great that, under existing circumstances, they cannot well be borne. It is to be hoped that the present stagnation of business affairs will not long exist, and that the clouds now hanging over us may soon be dispersed; but until that happy time comes, no citizen should shrink from his duty to the public, nor be unwilling to bear the burden that the necessities of the times impose.

P. H. SMITH,
W. K. SULLIVAN,
WM. J. ENGLISH,
T. J. BLUTHARDT,
RODNEY WELCH,
JOHN C. RICHBERG,
Committee.

On motion of Mr. Hoyne, the report was received and ordered to be published.

REPORT OF COMMITTEE ON SALARIES.

Mr. Olinger, Chairman of the Committee on Salaries, presented the following report:

To the Board of Education.

Gentlemen:—Your Committee on Salaries report as follows, presenting the following Schedule of Salaries for adoption for the ensuing School Year.

For Officers:

Clerk of the Board.....	\$2250
Building and Supply Agent.....	2250
Attorney of the Board.....	2250
School Agent.....	600
Assistant Clerk.....	1000
Messenger.....	250

For Superintendents:

Superintendent of Schools.....	\$3600
Assistant Superintendent of Schools.....	2700
Superintendent of Music.....	1500
Superintendent of Drawing.....	1500
Superintendent of German.....	1200

For Teachers of High, Division High, and Normal Schools:

Principal of High School.....	\$2700
Principal of Normal School.....	2200
Principals of Division High Schools, each	2000
Principal of School of Practice.....	1200
Four Assistants, each.....	2000
Four Assistants, each.....	1800
Balance of Assistants, each.....	1000

For Principals of Grammar Schools:

All Principals of Grammar Schools, for first year, \$1200; for second year, \$1400; for third year, \$1600; for fourth year and subsequently, \$1800.

For Principals of Primary Schools:

For first year, \$750; for second year, \$900; for third year and thereafter, \$1000.

For Head Assistants:

For first year, \$750; for second year, \$800; for third year and subsequently, \$850.

For Assistants in Grammar and Primary Schools:

On trial, not to exceed fourteen weeks, \$10 per week.

After appointment:—for first year, \$450; for second year, \$550; for third year, \$600; for fourth year, and subsequently, \$700.

For Teacher of Deaf Mutes:.....\$900 per annum.

JOHN P. OLINGER,
P. A. HOYNE,
GEORGE C. CLARKE,
Committee on Salaries.

On motion of Mr. Hoyne, the report of the Committee on Salaries was received and ordered to be published.

ADJOURNED MEETING OF BOARD.

Mr. Hoyne moved that when the Board adjourn, it adjourn to Tuesday, June 20, at 7½ P. M., and that the consideration of the reports of the Special Committee on reduction of Expenditures and of the Committee on Salaries be made the special order of business for such meeting.

Carried.

CHANGE TIME OF REGULAR MEETINGS OF THE BOARD.

Mr. Kohn, Chairman of the Committee on Rules and Regulations, presented the following report;

To the Hon. Board of Education:

Your Committee on Rules and Regulations, to whom was referred the advisability of changing the nights of the regular meetings of this Board, beg leave to recommend that the nights of holding such meetings be changed from Friday to Tuesday.

Yours respectfully,

DAVID A. KOHN,
INGWAL OLESON,
GEORGE C. CLARKE.

Committee on Rules and Regulations.

Mr. English moved to amend the report by providing that it take effect after next Tuesday evening.

This amendment was accepted by the Committee.

On motion of Mr. Bluthardt, Section 1 of the Rules of the Board was suspended temporarily to admit of action on the recommendation of the Committee to change the nights for regular meetings of the Board from Friday to Tuesday evening.

Yea—Messrs. Bluthardt, Clarke, English, Hoyne, Kohn, Oleson, Olinger, Reed, Smith, Sullivan, Welch, and The President—12.

Nays—0.

On motion of Mr. Clarke the report of the Committee as amended was adopted, and Section 1 of the Rules of the Board was amended by the insertion of the word "Tuesdays" in place of the word "Fridays" on the second line of said Section, said change to take effect after Tuesday evening next.

Yea—Messrs. Bluthardt, Clarke, English, Hoyne, Kohn, Oleson, Olinger, Reed, Smith, Sullivan, Welch, and The President—12.

Nays—0.

HALL FOR ANNIVERSARY EXERCISES OF HIGH SCHOOLS AND NORMAL SCHOOL.

On motion of Mr. Welch, McCormick Hall was selected as the Hall in which to hold the Anniversary Exercises of the High, Division High, and Normal Schools, for the present year, provided it can be obtained at a cost not to exceed fifty dollars, and if this Hall cannot be obtained, the Committee on the High School was authorized to procure some other Hall in which to hold such exercises.

Yea—Messrs. Bluthardt, Clarke, English, Hoyne, Kohn, Oleson, Olinger, Reed, Smith, Sullivan, Welch and The President—12.

Nays—0.

PRINCIPALS RESIDE WITHIN CORPORATE LIMITS OF THE CITY.

Mr. Smith moved the temporary suspension of Section 73 of the Rules of the Board, in order to amend the second paragraph thereof, so that Principals of schools now in the employ of the Board shall not be required to reside within the City limits.

Motion to suspend lost, failing to receive the concurrent vote of two thirds of the entire Board.

Yea—Messrs. Bluthardt, Clarke, Kohn, Olinger, Reed, Smith, Sullivan, and Welch—8.

Nays—Messrs. English, Hoyne, Oleson, and The President—4.

Mr. Smith then moved the temporary suspension of Section 73 of the Rules of the Board, in order to make an exception in the requirements of the second paragraph therof, in the case of the Principal of the Lincoln School.

Motion to suspend lost.

Yea—Messrs. Bluthardt, Clarke, Kohn, Olinger, Reed, Smith, Sullivan, Welch, and The President—9.

Nays—Messrs. English, Hoyne, and Oleson—3.

REPORT OF COMMITTEE ON SCHOOL FUND PROPERTY.

Mr. English, Chairman of the Committee on School Fund Property, presented the following report:

To the Board of Education:

Gentlemen—The Committee on School Fund Property respectfully report—

That the School Agent be directed to sell the buildings known as No. 177 and 179 West Monroe Street, the title to which has been recently obtained by the Board on foreclosure of chattel mortgage, upon the best terms he may be able to obtain for the same, but not at a price less than \$1,200, one-third cash and the balance of the deferred payment in two equal payments in one and two years, the purchaser to pay current ground rent and keep buildings insured for benefit of School Fund, to secure deferred payments.

Also, That the proposition of A. G. Lane, to settle indebtedness to School Fund, be accepted, and that the property described in the appraiser's report be taken at the price placed on the same by the appraisers, James H. Rees, Augustus Jacobson, and John F. Eberhart, upon the said Lane executing a warranty deed to the same—and the title thereof being found perfect in said Lane—to the city for the use of schools, such conveyance and the payment of the balance of the indebtedness being made within ten days from this date.

Also, That the proposition of Fletcher Bros., to lease part of Block 88, S. S., be rejected on account of inadequacy of rent offered.

Also, That a lease to Lot 6, Block 58, Original Town, be made to Mary E. Walsh, and the surrender of the lease to the same be accepted from James Walsh, upon the payment of all

delinquent rent up to the 8th day of May, 1876, and upon the condition heretofore reported for transferring said leasehold interest.

W. M. J. ENGLISH,
JOHN P. OLINGER,
CHARLES H. REED, } Special Committee.
P. H. SMITH,
RODNEY WELCH.

On motion of Mr. English, the first recommendation contained in the report of the Committee, to wit: directing the School Agent to sell the buildings known as Nos. 177 and 179 West Monroe Street, on the conditions named therein, was adopted.

*Yea*s—Messrs. Bluthardt, Clarke, English, Hoyne, Kohn, Oleson, Olinger, Reed, Sullivan, Welch, and The President—11.

Nay—Mr. Smith—1.

On motion of Mr. English, the second recommendation of the Committee as contained in their report, relating to the acceptance of the appraisal of the land offered by Mr. A. G. Lane in part payment of his indebtedness to the School Fund, was adopted.

*Yea*s—Messrs. Bluthardt, Clarke, English, Hoyne, Kohn, Oleson, Olinger, Reed, Smith, Sullivan, Welch, and The President—12.

Nays—0.

On motion of Mr. English, the recommendation to reject the proposition of Messrs. Fletcher Bros. to lease a portion of Block 88, S. S. Addition, was concurred in.

On motion of Mr. English, the last recommendation contained in the report of the Committee, in reference to cancelling the lease of lot 6, block 58, Original Town, at present held by Mr. James Walsh, and issuing a new lease of said premises to Mary E. Walsh, was adopted.

*Yea*s—Messrs. Bluthardt, Clarke, English, Hoyne, Kohn, Oleson, Olinger, Reed, Smith, Sullivan, Welch, and The President—12.

Nays—0.

STANDARD FOR ADMISSION TO HIGH AND DIVISION HIGH SCHOOLS.

On motion of Mr. Sullivan, it was voted that all pupils who reach an average of seventy per cent. and over, at the examination for admission to the High and Division High Schools, to be held June 19, 1876, be admitted to seats in said schools at the commencement of the next school year.

STANDARD FOR GRADUATION, AND FOR PASSING FROM CLASS TO CLASS IN HIGH AND DIVISION HIGH SCHOOLS.

On motion of Mr. Clarke, it was voted that seventy per cent. be fixed as the standard upon which pupils in the High and Division High Schools shall receive diplomas of graduation, and also shall be permitted to pass from class to class as marked out in the Course of Instruction for said schools.

SUMMARY OF ATTENDANCE FOR MAY.

The Superintendent presented the Summary of Attendance for May, as follows:

	Whole No. Enrolled.	Average No. Belonging.	Av'ge Daily Attendance.	Per Cent. of Attendance.	No. of Tardinesses
High School.....	356	346.0	332.0	96.0	34
Division High Schools.....	537	513.9	489.6	95.3	55
Normal School.....	70	68.8	65.1	94.6	14
North Division.....	9238	8465.8	8057.3	95.2	1673
South Division.....	9778	8800.4	8237.4	93.6	2122
West Division.....	22255	20172.1	18999.3	94.2	4762
Total	42234	38367.0	36180.7	94.3	8660

BILLS AUDITED.

Mr. Hoyne, Chairman of the Auditing and Finance Committee, presented the following schedule of bills audited by the Committee:

From the School Tax Fund.

Mrs. Ann St. Clair, rent.....	\$162.50
Father Mathew Total Abs. & B. Society, rent.....	65.00
William Choka, rent.....	65.00
Trustees Reunion Presbyterian Church, rent.....	60.00
H. Flentye, rent	140.00
Sanford Manufacturing Co., writing fluid.....	21.60
Henry Fish & Co., printing.....	33.75
Clark & Edwards, printing	15.00
J. S. Thompson & Co., printing	4.00
McDonald & Johnson, binding.....	9.18
A. H. Andrews & Co., ink wells, etc.....	44.33
McDonald & Roe, lumber	12.14
Larrabee & North, hardware.....	2.25
Seeberger & Breakey, hardware	48.77
M. Greenebaum & Co., nails	16.00
Heath & Milligan, paint, etc.....	1.50
John Alston & Co., glass	16.06
J. F. Wohensak, door spring, etc	7.19
Chas. Kaltenbach, repairs to roofs, stoves, etc.....	168.60
J. F. T. Holbeck, blacksmith.....	69.47
T. & J. D. Tully, brick.....	19.50
William McMillan, mason.....	141.87
Crane Bro's. Mf'g. Co., repairs to steam app'tus.....	29.28
Thomas H. Smith, repairs to steam apparatus.....	28.00
Boomer & Taylor, repair to furnace.....	3.96
J. Butler, plumbing.....	21.95
J. Davis Wilder, blackboard surface	122.70
Chicago Gas Light and Coke Co., gas.....	4.75
Peoples' Gas Light and Coke Co., gas	3.30

\$1337.15

On motion of Mr. Bluthardt, the schedule was received, and was ordered to be published and placed on file, and the bills were ordered to be paid.

*Yea*s—Messrs. Bluthardt, Clarke, English, Hoyne, Kohn, Oleson, Olinger, Reed, Smith, Sullivan, Welch, and The President—12.

Nays—0.

EXAMINATION OF CANDIDATES FOR POSITIONS AS PRINCIPALS, AND AS TEACHERS IN HIGH SCHOOLS.

Mr. Sullivan moved that an examination of Candidates for positions as Principals, and as Assistant Teachers in the High Schools be held Thursday and Friday, July 6 and 7, 1876.

Carried.

On motion of Mr. Clarke, the Board adjourned to Tuesday, June 20, 1876, at 7½ P. M.

S. JOHNSTON,
Clerk.

Board of Education.

ADJOURNED REGULAR MEETING.

OFFICIAL REPORT.

Chicago, June 20, 1876.

The President, Mr. John C. Richberg, took the chair at the time appointed for the meeting of the Board, and the members being called to order, there were *then*

Present—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Oleson, Olinger, Shoening, Welch, Wilce, and The President.

Absent—Messrs. Kohn, Reed, Smith, and Sullivan.

SETTLEMENT OF INDEBTEDNESS OF A. G. LANE.

The Clerk presented the following communication from the School Agent, which was received and ordered to be placed on file:

To the Board of Education of the City of Chicago:

I respectfully report a full settlement of the indebtedness of Albert G. Lane, Esq., to the School Fund, in accordance with his proposition accepted by your Honorable Board on the 9th inst. The amount of cash paid by Mr. Lane being \$14,579.45, and the valuation of certain lots conveyed by him by warranty deed to the City of Chicago, for the use of schools, \$6,800.

Respectfully submitted,

June 20, 1876. CHARLES C. CHASE, School Agent.

Mr. English, Chairman of the Committee on School Fund Property, presented the following report:

To the Board of Education:

Gentlemen—The Committee on School Fund Property respectfully report that the indebtedness of A. G. Lane, the late County Superintendent of Schools of Cook County, to School Fund of the City of Chicago, amounting in the aggregate to the sum of \$21,379.45, has been settled in full in manner following, namely: by the said A. G. Lane conveying to the City of Chicago, for the use of schools, the property appraised at the price reported to the Board by the appraisers at its meeting on the second day of June last, namely, the sum of \$6,800, and by paying in cash the remainder of said indebtedness, \$14,579.46.

The Committee in presenting this report congratulate the Board on the honesty and fair dealing of Mr. Lane, as well as his bondsmen, Messrs. James Ward, A. E. Bishop, E. H. Gammon, A. Grannis and E. B. Lane, who, although their bond was destroyed in the Great Fire of 1871, never evinced a disposition to evade their obligations as bondsmen of Mr. Lane, but, on the contrary, have at all times since Mr. Lane's loss, expressed their willingness to pay the School Fund in full on the obligation, and have contributed largely to discharge the same.

Your Committee therefore recommend that James Ward, A. E. Bishop, E. H. Gammon, E. B. Lane and A. Grannis be for ever discharged from any further obligation to the School Fund of the City of Chicago on account of their liability as the bondsmen of the said A. G. Lane, late Superintendent of Schools of Cook County.

Respectfully submitted,

WM. J. ENGLISH,
JOHN P. OLINGER,
RODNEY WELCH,
Committee on School Fund Property.

On motion of Mr. Bluthardt, the report was accepted, and the recommendation contained therein was adopted.

Yeas—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Oleson, Olinger, Shoening, Welch, Wilce, and The President—11.

Nays—0.

On motion of Mr. English, the Finance and Auditing Committee was instructed to audit a bill in favor of Messrs. James H. Rees, John F. Eberhart and Augustus Jacobson, appraisers of the land turned over to the School Fund by Mr. A. G. Lane, for the sum of \$15, being one-half of the amount of their bill for such service.

Yeas—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Oleson, Olinger, Shoening, Welch, Wilce, and The President—11.

Nays—0.

SELL REAL ESTATE NOT USED FOR SCHOOL PURPOSES.

Mr. Hoyne presented the following resolution, which was referred to the Committee on School Fund Property:

Resolved, That in the opinion of this Board, all real estate not actually used for school purposes should be sold, and the proceeds of such sale invested in Government and other securities on account of the School Fund, and that the consent of the Common Council be asked for authority for the Board to advertise for sealed proposals for the purchase of all such property, subject to existing leases, unoccupied or unsuitable for school buildings.

CHORUS OF PUPILS FOR FOURTH OF JULY CELEBRATION.

The Clerk presented the following report by the Superintendent:

In the matter of the request of Mr. Onahan and Mr. Balatka for a chorus of school children referred to the Superintendent at your last meeting, I respectfully report that the pupils in the higher grades are all in the midst of examinations which cannot be interfered with without

serious detriment to the children. With the closing of these examinations comes the close of the schools, so that we have no control of the children, and cannot organize such a chorus as is desired.

J. L. PICKARD,
Superintendent of Schools.

On motion of Mr. Bluthardt, the report was received and ordered to be placed on file.

BILL FOR FOSTER MEDALS.

Mr. Bluthardt, member of the Committee on Special Funds and Prizes, presented the bill of R. A. Meyer & Son, for 50 silver Foster Medals—amount \$75—and moved that the President and Secretary be authorized to approve the same, if found correct, and that the bill be ordered paid when so approved.

Carried.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Oleson, Olinger, Shoeninger, Welch, Wilce, and The President—11.

Nays—0.

RESIGNATION OF HEAD ASSISTANT OF BROWN SCHOOL.

The Clerk presented the resignation of Miss Mary E. Spence, Head Assistant of the Brown School, to take effect June 19, which,

On motion of Mr. Bluthardt was received and accepted.

LEASE ROOMS IN CHICAGO TURNGEMEINDE BUILDING.

On motion of Mr. Shoeninger, member of the Committee on Buildings and Grounds, authority was granted to lease for one year from September 1, 1876, rooms on the third and fourth floors of the building on North Clark Street, near Chicago Avenue, belonging to the Chicago Turngemeinde, for the relief of the Ogden School district, for the sum of \$1,500.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Oleson, Olinger, Shoeninger, Welch, Wilce, and The President—11.

Nays—0.

ADVERTISE FOR PROPOSALS FOR FELT ROOFS.

On motion of Mr. Shoeninger, the Committee on Buildings and Grounds was authorized to advertise for proposals for felt roofs for the Newberry and Skinner School buildings, and for the Sangamon Street Primary School building.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Oleson, Olinger, Shoeninger, Welch, Wilce, and The President—11.

Nays—0.

REPAIRS AND IMPROVEMENTS DURING SUMMER VACATION.

On motion of Mr. Shoeninger, the Committee on Buildings and Grounds was authorized to have the following repairs and improvements made during the summer vacation, to-wit: To paint the fence in front of the Division and Cleaver Street Primary School lot; to paint the inside blinds of the Brown and Foster School buildings; to repair the roof of the Haven School building, which was damaged by the falling of one of the chimneys, to lath and plaster the ceiling of one room in the same building, and to calcimine the building throughout; to calcimine the High School building, the two-room branch building of the Foster School, the Carpenter School building, the Wells School building, the Wentworth Avenue Primary School building, and four rooms of the Walsh Street Primary School building; also to make such general repairs as may be necessary on sidewalks, heating apparatus, etc., of the several school buildings.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Oleson, Olinger, Shoeninger, Welch, Wilce, and The President—11.

Nays—0.

ADVERTISE FOR PROPOSALS FOR SEATS AND DESKS.

On motion of Mr. Shoeninger, Chairman of the Committee on Apparatus and Furniture, authority was granted to advertise for proposals to furnish 500 single seats and desks, size B, to be used in buildings owned by the city, to replace old furniture to be taken out of such buildings in order to seat the rooms to be rented in the North Side Turner Hall building.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Oleson, Olinger, Shoeninger, Welch, Wilce, and The President—11.

Nays—0.

ADVERTISE FOR PROPOSALS TO SUPPLY FUEL.

On motion of Mr. Oleson, Chairman of the Committee on Janitors and Supplies, authority was granted to advertise for proposals to furnish for the use of the schools during the ensuing fall and winter, 25 cords of beech wood, 125 cords of dry pine slabs, 125 tons of hard coal, range size; 2,000 tons of hard coal, small egg size; and 4,300 tons of soft coal.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Oleson, Olinger, Shoeninger, Welch, Wilce, and The President—11.

Nays—0.

APPOINTMENT OF TEACHERS.

The Superintendent reported the following appointments of teachers made by the Committee on the Appointment of Teachers, since their last report, to-wit: Annie E. Gubbins, assistant in the Holden School; Sarah Gibson, assistant in the Wicker Park School; Margaret L. Goggin, assistant in the Pickard School; and Emma P. Tustin, assistant in the Lincoln Street Primary School.

On motion of Mr. Hoyne the action of the Committee was approved.

RESIGNATIONS OF TEACHERS.

The Superintendent also reported the resignations of Lucia E. F. Kimball and Alice E. Hall, assistants in the Brown School, to take effect June 23, which,

On motion of Mr. Welch, was received and accepted.

HALL FOR ANNIVERSARY EXERCISES.

Mr. Welch, member of the Committee on the High School, reported that the Committee had been unable to secure the use of McCormick Hall this year for the Anniversary Exercises of the High, Division High and Normal Schools for a less sum than \$75, and that neither of the other halls suitable for the exercises could be obtained at the time fixed, and that under these circumstances the Committee had authorized the renting of McCormick Hall for \$75.

On motion of Mr. Hoyne, the action of the Committee was approved.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Oleson, Olinger, Shoeninger, Welch, Wilce, and The President—11.

Nays—0.

CANDIDATES FOR ADMISSION TO HIGH SCHOOL.

The Superintendent presented the following communication, which was received and ordered to be placed on file:

At the examination for admission to the High and Division High Schools, held Monday, June 19, 819 applicants presented themselves. Of this number 255 express preference for the High School; 93 for the North Division High School; 254 for the South Division High School; 209 for the West Division High School; and the rest do not express preference.

J. L. PICKARD, Sup't Schools.

CONSIDERATION OF REPORT OF SPECIAL COMMITTEE ON REDUCTION OF EXPENDITURES AND OF REPORT OF COMMITTEE ON SALARIES.

On motion of Mr. Oleson, the Board resolved itself into a Committee of the Whole, for the consideration of the reports of the Special Committee on the reduction of the expenditures of the Board and of the Committee on Salaries, presented at the meeting of June 9, 1876, Mr. Wilce in the Chair.

During the session of the Committee of the Whole, Mr. Oleson was excused and left the room.

After deliberation the Committee rose, and through its Chairman, Mr. Wilce, presented the following report:

First—That after the present fiscal year, the Board accept no interest from or upon school funds in the hands of the School Agent.

Second—That it is the sense of this Board that the Principals of the Grammar and Primary Schools, and the Head Assistants of the Division High Schools, should devote a larger proportion of their time than at present to teaching, and that the Superintendent and the Committee on the Appointment of Teachers be requested to so arrange that the Principals shall spend from one-third to two-thirds at least of their time in instruction, as in their discretion may seem practicable.

Third—That the Superintendent shall have power, in his discretion, to unite in one school the two highest grades of

two or more schools in which there is not a sufficient number of pupils to fill a room.

Fourth—That in all school buildings having the average number of sixty-three seats to a room, there shall be but one teacher employed in each room.

Fifth—That the Normal School be relegated to, or made a Department of the High School, and that one or more of the teachers of the Normal School be dispensed with, as in the judgment of the Superintendent may seem proper.

Sixth—That the property on which the Scammon School is located be sold or leased, and that the Normal School building be used for the Scammon School.

Also the following schedule of salaries for the ensuing year:

Officers:

Clerk of the Board.....	\$2250
Building and Supply Agent.....	2250
Attorney of the Board.....	2250
School Agent.....	600
Assistant Clerk.....	900
Assistant Clerk, including care of rooms.....	900

Superintendents:

Superintendent of Schools.....	\$3600
Assistant Superintendent of Schools.....	3000
Superintendent of Music.....	1500
Superintendent of Drawing.....	1500
Superintendent of German.....	1200

Teachers of High and Division High Schools:

Principal of High School.....	\$2700
Principal of Normal School.....	2200
Principals of Division High Schools, each.....	2100
Principal of School of Practice.....	1200
Four Assistants, each.....	1800
Four Assistants, each.....	1600
Two Assistants, each.....	1200
Balance of Assistants, each.....	900

Principals of Grammar Schools:

Principals of Grammar Schools having more than twelve rooms, for first year of service as Principal, \$1500; for second year, \$1600; for third year, \$1700; for fourth year, and thereafter, \$1800; Principals employed from outside the city shall receive such compensation, not exceeding \$1800 a year, as the Board shall determine at the time of their action.

Principals of Grammar Schools having twelve rooms, for first year of service as Principal, \$1200; for second year, \$1300; for third year, \$1400; for fourth year and thereafter, \$1500.

Principals of Primary Schools:

Principals of Primary Schools having twelve rooms, for first year of service as Principal, \$850; for second year, \$950; for third year, and thereafter, \$1050.

Principals of Primary Schools having less than twelve rooms and more than six, for first year of service as Principal, \$800; for second year, \$900; for third year, and thereafter, \$1000.

Principals, or *Teachers in charge*, of schools having less than seven and more than four rooms, \$100 per annum more than the salary of regular teachers.

Principals, or *Teachers in charge*, of schools having less than four rooms, \$50 per annum more than the salary of regular teachers.

Provided, that not less than fifty nor more than seventy-five pupils shall be counted as a room.

Principals of Lawndale and Wicker Park Schools:

Principal of Lawndale School..... \$ 900

Principal of Wicker Park School..... 1000

Head Assistants:

Head Assistant of Division High Schools..... \$900

All other Head Assistants, for first year, \$750; for second year, \$800; for third year, and thereafter, \$850.

Assistants in Grammar and Primary Schools:

For first year, \$450; for second year, \$550; for third year, \$650; for fourth year, and thereafter, \$700.

Teacher of Deaf Mutes..... \$800

Mr. Clarke moved the adoption of the Report of the Committee of the Whole, as presented by its Chairman.

Mr. English moved to amend by abolishing the offices of Superintendent of Music and Superintendent of Drawing.

Amendment lost.

*Yea*s—Messrs. English and Welch—2.

*Nay*s—Messrs. Bluthardt, Clarke, Covert, Hoyne, Olinger, Shoening, Wilce, and The President—8.

The question was then taken on the original motion to adopt the report of the Committee of the Whole, and carried.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Olinger, Shoening, Welch, Wilce, and The President—9.

Nay—Mr. Welch—1.

OMIT NEXT REGULAR MEETING OF BOARD.

On motion of Mr. Hoyne, Section 1 of the Rules of the Board was suspended temporarily, in order to take action with reference to the next regular meeting of the Board.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Olinger, Shoening, Welch, Wilce, and The President—10.

*Nay*s—0.

On motion of Mr. Hoyne, it was voted that there be no regular meeting of the Board on the last Tuesday of the present month.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Olinger, Shoening, Welch, Wilce, and The President—10.

*Nay*s—0.

On motion of Mr. Hoyne, the Board adjourned.

S. JOHNSTON,

Clerk.

The following are the Number, Names and Averages of the successful candidates for admission to High School, on the examination held June 19, 1876:

No.	NAME.	SCHOOL.	AV.
130	J. Edwin Woodman	Scammon	95
13	James Haver	Cottage Grove	94
153	Lavinia E. Ritter	Ogden	"
310	Edward A. Lawrence	Ogden	"
82	Elizabeth A. O'Connor	Holden	93
85	Alice M. Morton	Dore	"
224	Samuel W. Gehr	Ogden	"
298	Hattie L. Howell	Lincoln	"
374	John H. Ware	Moseley	"
682	Paul C. Freer	Ogden	"
759	Katie B. McGarty	Scammon	"
278	Louis H. Kohn	Douglas	92
286	Mildred Clybourne	Lincoln	"
342	Mary L. Gary	Ogden	"
590	Isidore D. Neumann	Ogden	"
605	Helen M. Page	Wells	"
738	Melida Marcuse	Ogden	"
753	Jennie Goldman	Douglas	"
764	Louise J. Juergens	Dore	"
68	Lottie Lyman	Wells	91
79	Josephine C. Iverson	Wicker Park	"

No.	NAME.	SCHOOL.	AV.
92	Carrie L. Goodnow	Dore	91
103	Ernest V. Crumb	Hayes	"
104	Cora A. Farnsworth	Hayes	"
114	Dora M. Feder	Ogden	"
115	Katie Rova	Douglas	"
154	Daisy M. Phillips	Ogden	"
201	Nellie E. Harnett	Douglas	"
229	Fred. P. Austin	Franklin	"
281	Tena J. Olsen	Scammon	"
317	Maggie H. Speirs	Washington	"
328	Mary E. Parsons	Brown	"
367	Frantie E. Starks	Brown	"
371	Rosa Platchinskys	Foster	"
388	Louisa Ackhoff	Washington	"
397	Lillie C. Sanford	Douglas	"
419	Virgil M. Brand	Ogden	"
422	Henry Gaynor	Clarke	"
424	James H. McInerney	Foster	"
425	Leon Hornstein	Foster	"
463	Idah M. Cone	Douglas	"
567	Maggie E. Nolen	Dore	"

No.	NAME.	SCHOOL.	Av.	No.	NAME.	SCHOOL.	Av.
593	Emma A. Erwin	Douglas	91	480	John T. Kelleher	Douglas	88
625	Carrie E. Bragg	Hayes	"	523	Albert P. Tanner	Washington	"
694	Chas. G. Settergren	Douglas	"	527	Nellie Mackie	Dore	"
699	Walter T. Field	Hayes	"	607	Lawrence Norton	King	"
69	Mary A. L. McCafferty	Dore	90	614	Fred. I. Carpenter	Brown	"
100	Robert E. Hull	Jones	"	623	Kittie Shauer	Jones	"
205	Mary I. Niles	Foster	"	641	Anna M. McCammon	Lawndale	"
223	Jas. I. Ennis	Ogden	"	645	Mabel M. Baker	Moseley	"
295	Josie Carpenter	Hayes	"	680	Maggie Cameron	Hayes	"
307	Carrie Clark	Moseley	"	698	Mary L. Hamill	Ogden	"
316	Inez G. Douglass	Lincoln	"	726	Helen R. Griffith	Douglas	"
320	Florence James	Douglas	"	735	Lazer Katlinsky	Douglas	"
343	Wm. G. Clark	Brown	"	752	Wm. J. Reading	Wells	"
354	Josie R. Miner	Washington	"	8	Minnie Bonfield	Holden	87
364	May I. Beebe	Lincoln	"	11	Robert H. Watson	Wells	"
366	Chas. T. Wilt Jr.	Lincoln	"	23	Mary Goodwillie	Lincoln	"
384	Amelia C. Schoenthaler	Brown	"	29	John E. Spriggs	Brown	"
402	Lena R. Higgins	Skinner	"	81	Gilbert T. Spilman	Ogden	"
417	Emma H. Smith	Ogden	"	88	Herbert W. Spalding	Brown	"
426	Eddy J. Giltnane	Clark	"	97	Maggie M. Grannan	Clarke	"
474	Robert Livingston	Brown	"	113	Annie McGregor	Brown	"
592	Sarah A. Kirkley	Dore	"	207	Gracie Crumb	Brown	"
604	Emma J. Stacy	Hayes	"	231	Mary T. Adams	Foster	"
662	Emma M. Busby	Haven	"	272	Sarah B. Johnson	Franklin	"
690	Alice Cook	Clarke	"	280	Ferdinand L. Lymburner	Hayes	"
696	Maggie S. Dodge	Hayes	"	294	Joseph L. Holbrook	Brown	"
757	Geo. Mehring	Hayes	"	301	Mary L. Simpson	Washington	"
778	Sarah A. Quinn	Foster	"	302	Mary Colburn	Washington	"
779	Dora Meyer	Foster	"	306	Robert D. Aitchison	Douglas	"
783	Minnie L. Shuman	Dore	"	346	Isaac Bunkworth	Washington	"
794	Richard W. Morrison	Skinner	"	362	J. W. Wood	Brown	"
804	Claudia M. Jones	Skinner	"	392	Marguerite C. Gage	Clarke	"
121	Thos. C. Rafferty	Wells	89	396	Cora A. Van Pelt	Brown	"
129	Mary L. Hamlin	Brown	"	441	Sadie Y. Brechbill	Lincoln	"
131	Blanche M. Randall	Hayes	"	459	Lillie M. Baird	Hayes	"
132	Chas. C. Blake	Ogden	"	466	Estella S. Gobel	Ogden	"
183	John B. McCarthy	Hayes	"	483	August C. Magnus	Scammon	"
187	Sarah S. Hayden	Douglas	"	491	Grace E. Babbitt	Brown	"
198	Mary E. Hutchinson	Douglas	"	493	Kate R. Bauld	Dore	"
234	Edward E. Ellsworth	Scammon	"	507	Minnie J. Moore	Dore	"
252	Nellie D. Woods	Brown	"	512	Lillie Perrizo	Dore	"
293	Willie Quirk	Skinner	"	518	Eliza Brooks	Clarke	"
333	Willard H. Thayer	Skinner	"	541	Malvina E. York	Clarke	"
357	Anna B. Williams	Washington	"	612	Lucy A. Langston	Hayes	"
365	Edward S. Blackall	Brown	"	619	Carrie Walker	Douglas	"
391	Tom. S. Simpson	Washington	"	621	Lillian Phelps	Lincoln	"
431	Godfred Laugheinrich	Ogden	"	628	Grace A. Saroyer	Cottage Grove	"
438	Emma M. Weber	Scammon	"	646	Maggie Hanrahan	Clarke	"
473	Sam. J. Sherer	Brown	"	668	Andrew Hoffman	Jones	"
495	Fred. A. Miller	Dore	"	677	John E. Wilkie	Hayes	"
513	Minnie Early	Skinner	"	714	Frank. T. Cutler	Brown	"
539	Michael T. Mullins	Jones	"	787	Millie M. Watson	Skinner	"
560	Fannie E. Gary	Ogden	"	789	Wm. J. Moody	Wells	"
561	Henry C. H. Marot	Ogden	"	12	Eva L. Kellogg	Moseley	85
611	Annie M. Nelson	Cottage Grove	"	21	Clara E. Stone	Hayes	"
626	Mary A. Kenny	Ogden	"	38	Wm. L. Calkins	Moseley	"
635	Isidore Hines	Washington	"	64	Willie T. Gilman	Brown	"
655	Chas. J. Merriman	Hayes	"	75	Edward P. Prickett	Haven	"
673	Lillie Lein	Hayes	"	77	Lottie Benton	Moseley	"
708	May M. Vaughan	Lincoln	"	87	Jennie Fitzgerald	Jones	"
762	Fanny E. Stapley	Hayes	"	106	Emma D. Reynolds	Washington	"
782	Lillian A. Inman	Dore	"	118	Joseph M. Steele	Douglas	"
785	Mamie J. Law	Skinner	"	141	Jennie E. Hubbard	Hayes	"
5	Glendora J. McGrew	Douglas	88	177	Charlotte Burton	Wells	"
6	Isabel Macdonald	Dore	"	195	Willie L. Bush	Ogden	"
18	Mamie P. Clarke	Brown	"	256	Lillian P. Bromley	Douglas	"
40	Florence G. Arnold	Douglas	"	259	John A. Boland	Newberry	"
147	Willie B. Deming	Brown	"	263	Chas Bowers	Brown	"
169	Hattie J. Gall	Washington	"	290	Willie Krause	Washington	"
184	Frank P. S. Graham	Brown	"	312	Ella M. Meredith	Brown	"
226	Miles M. McNulty	Ogden	"	313	Wilbur C. Abbott	Lincoln	"
246	Agnes Rodatz	Douglas	"	339	Annie Swanson	Washington	"
249	Nellie J. Turner	Moseley	"	351	Lucius Weinschenk	Douglas	"
264	Geo. P. Porter	Douglas	"	375	Wm. S. Burdick	Cottage Grove	"
268	Sarah H. Adams	Brown	"	378	Lucy E. Keller	Douglas	"
276	Percy R. Gaylord	Brown	"	395	Jessie F. Herrick	Brown	"
282	Louisa A. Doyle	Douglas	"	404	Blanche Bassette	Douglas	"
287	Agnes M. Krissler	Moseley	"	413	Kate F. Peabody	Brown	"
305	Lena P. Habel	Washington	"	439	Ernest C. Cook	Lincoln	"
309	Mary Kain	Brown	"	458	Emma Walker	Douglas	"
314	Lulu M. Drake	Douglas	"	464	Helen Loewenstein	Moseley	"
324	Belle Rothschild	Douglas	"	478	Jeannette B. Irwin	Wicker Park	"
353	Maggie T. Dodd	Hayes	"	489	Lizzie Hall	Dore	"
399	Maggie A. Clancey	Holden	"	501	Clara M. Skeele	Douglas	"
407	Emma J. A. Heuermann	Newberry	"	525	Fannie G. Rickey	Brown	"
405	Hattie S. Higgins	Ogden	"	564	Maria J. Newton	Douglas	"
418	Alice A. Snow	Brown	"	566	Mary E. Rutherford	Dore	"
453	Lizzie H. Kemp	Scammon	"	582	Joseph H. Troyer	Lincoln	"

No.	NAME.	SCHOOL.	Av.	No.	NAME.	SCHOOL.	Av.
616	Willie S. Verity	Hayes	86	327	Emma Bohanon	Hayes	84
649	Hayden L. Snow	Brown	"	331	Julia Greiner	Lincoln	"
659	Frank C. Bromley	Douglas	"	335	Nellie E. Watkins	Foster	"
671	Wm. H. Donnellan	Ogden	"	344	Julia Lauterman	Brown	"
700	Georgie Hepburn	Hayes	"	349	Virginia Eaton	Moseley	"
715	Walter B. Downs	Brown	"	359	Amos Stein	Holden	"
724	Minnie E. Hanchette	Jones	"	373	Lettie E. Webber	Hayes	"
731	Fayette C. Barstow	Wicker Park	"	376	Josie Teufel	Hayes	"
741	Florence Fuller	Cottage Grove	"	381	Nellie B. Conger	Skinner	"
775	Flora M. Miksch	Dore	"	394	Walter J. Welch	Holden	"
781	Louisa S. Hemmings	Foster	"	401	Carrie J. Goodwillie	Haven	"
793	Lydia A. Sheffield	Skinner	"	406	Celia Newburger	Brown	"
37	Jessie Hibbard	Lincoln	85	415	Matilda Sondheimer	Moseley	"
54	Olga A. Ruthenberg	Newberry	"	450	Nelly P. Hawkinson	Brown	"
55	Wm. E. Irwin	Wicker Park	"	475	Sadie A. Winchester	Foster	"
65	Minnie Wagner	Douglas	"	499	Leonora Strauss	Scammon	"
90	Eva G. Wanzer	Hayes	"	500	Katy E. Price	Scammon	"
98	Patrick H. Naughton	Wells	"	517	Cassius D. Westcott	Scammon	"
99	Daniel L. Delafontaine	Brown	"	519	Elmer R. Ware	Brown	"
125	Calla Potwin	Brown	"	529	Maggie Jamieson	Dore	"
137	Emma A. Wilson	Cottage Grove	"	532	Sarah M. Tilley	Dore	"
138	Bertha Voigt	Lincoln	"	537	Sarah J. Carlisle	Dore	"
151	Jennie Ellison	Moseley	"	548	Bella M. Brady	Skinner	"
158	Albert A. West	Hayes	"	555	Jno. L. Petermann	Scammon	"
179	Geo. M. Sibley	Douglas	"	572	Nelly Scannell	Wells	"
190	Jenny Munch	Washington	"	587	Herman Adolphy	Foster	"
247	Nellie Field	Brown	"	597	Abraham A. Rolf	Ogden	"
260	Ellen Swartley	Moseley	"	608	Anna M. Swenson	Washington	"
292	Frank H. Griffin	Ogden	"	620	Harry Elsing	Moseley	"
297	Annie Shroeder	Lincoln	"	630	Minnie Tonner	Hayes	"
322	Phonetta G. Buck	Douglas	"	632	Sarah A. Bradley	Jones	"
337	Harry H. Herdman	Skinner	"	639	Hattie E. Fletcher	Moseley	"
345	Chas. S. Babcock	Moseley	"	656	Selma A. Nelson	Wells	"
348	Jno. M. Boyd	Washington	"	703	Theresa Witkowsky	Hayes	"
353	Jas. J. Donnellan	Ogden	"	705	Carrie T. Ortmayer	Scammon	"
447	Mabel B. Libby	Douglas	"	721	Alice G. Mitchell	Cottage Grove	"
452	Pauline L. Werneburg	Foster	"	732	Minnie Colby	Hayes	"
454	Natalie H. Skorazinska	Burr	"	734	Grace L. Osborn	Skinner	"
455	Frank Eldred	Lincoln	"	739	Lilla V. Chase	Brown	"
460	Henry A. Born	Foster	"	748	Maggie A. Lyons	Holden	"
484	Evelyn Matz	Ogden	"	750	S. Arthur Wolthers	Wells	"
492	Maggie E. Quinn	Foster	"	761	Wm. T. Beebe	Lincoln	"
502	Eliza Conner	Dore	"	763	Emma M. Ortmayer	Scammon	"
515	Elizabetha Munster	Douglas	"	765	Elizabeth A. Smith	Cottage Grove	"
522	Theresa Boggs	Jones	"	767	Mary Kenney	Hayes	"
536	Frank P. Epps	Scammon	"	777	Hattie P. Hurlbut	Skinner	"
551	T. Lawrence Forrest, Jr.	Lincoln	"	1	Florence E. Gill	Newberry	83
568	Kate I. Matthews	Foster	"	7	Geo. I. Smith	Lawndale	"
596	Clarence M. Spaulding	Brown	"	25	Lilly J. Martin	Douglas	"
601	Harry R. Hamilton	Ogden	"	30	Anna B. Peterson	Haven	"
609	Geo. P. Schumann	Ogden	"	32	Nelly M. Davey	Washington	"
651	Minnette E. Williams	Haven	"	34	Waldo A. Williams	Brown	"
652	Geo. F. Koester	Washington	"	67	Jenny Cockfield	Washington	"
665	Aggie Raffen	Wells	"	74	Marion H. Newell	Lincoln	"
681	Josie S. Hancock	Moseley	"	77	Madeline M. J. Walsh	Ogden	"
713	Adda M. Wiley	Hayes	"	117	Malcolm Nicolson	Scammon	"
727	Alice L. Bell	Brown	"	134	Edward A. Huewing	Brown	"
749	Elizabeth Elcock	Cottage Grove	"	145	Frances M. Bracken	Moseley	"
772	Hattie E. Lovejoy	Hayes	"	159	Charles J. Buechel	Scammon	"
774	Geo. E. Shipman, Jr.	Brown	"	152	Libbie Iverson	Douglas	"
784	Mary A. Bremner	Dore	"	161	Minnie P. Rowell	Haven	"
788	Celia E. Stow	Skinner	"	167	Rowena P. Fobes	Hayes	"
790	Willie H. Conley	Skinner	"	168	Vivia Foote	Washington	"
799	Zoeie Pratt	Skinner	"	189	Sarah C. Coulson	Washington	"
10	Fred. J. Marshall	Dore	84	192	Cora S. Powers	Lincoln	"
19	Alice C. Holland	Scammon	"	210	Lawrence F. Urbanus	Douglas	"
41	Anna L. Reid	Moseley	"	255	Mary E. Dunlap	Dore	"
45	Carrie Rosenfeld	Haven	"	258	Emily G. Hayward	Haven	"
52	Horace Alsip	Clarke	"	289	Lou A. Albee	Douglas	"
58	Willie Alton	Moseley	"	308	Libbie Rood	Moseley	"
102	Wm. D. Bassett	Hayes	"	315	Ida L. Knudson	Washington	"
116	Alexander Ferguson	Wells	"	329	Jno. C. Lehman	Skinner	"
124	Rachel Meyer	Haven	"	352	Olaf Olson	Washington	"
126	Geo. S. Nutting	Hayes	"	368	Lizzie A. Peacock	Foster	"
133	Patrick O'Brien	Wells	"	380	Celia Gunning	Douglas	"
135	Lorena M. Johnson	Ogden	"	398	Robert R. Scales	Hayes	"
160	Carrie M. Wheadon	Hayes	"	400	Lucy. T. Ellis	Brown	"
164	Gaston J. Block	Dore	"	410	Annie T. McGeary	Burr	"
188	Jno. T. Gibbons	Kinzie	"	412	Regina Ohnstein	Washington	"
193	Lucy A. Thompson	Hayes	"	414	Adelia A. Nichols	Moseley	"
202	Fremont L. Johnson	Washington	"	436	Hattie A. Dean	Lincoln	"
203	Abby E. Martin	Brown	"	471	Jenny S. Dickey	Scammon	"
206	Mary S. Lund	Foster	"	477	Eleazar Rolans	Dore	"
220	Lela P. Lockwood	Hayes	"	481	Bessie M. Conner	Dore	"
221	Frank P. Bowes	Washington	"	498	Mary Franklin	Ogden	"
254	Carrie M. Jewett	Brown	"	504	Henry B. Gates	Brown	"
285	Rose F. C. McConville	Douglas	"	505	Maggie A. Shirra	Dore	"
323	Julia E. Glenn	King	"	506	Helena Goodkind	Skinner	"

No.	NAME.	SCHOOL.	Av.	No.	NAME.	SCHOOL.	Av.
510	Annie Maloney	Holden	83	284	John H. Hellekson	Washington	81
516	Helen Whitehead	Dore	"	299	Jennie F. Reid	Moseley	"
546	Margaret O. Guthrie	Dore	"	326	Bryant B. Brooks	Hayes	"
554	Katy J. Miller	Kinzie	"	330	Emma E. Sawyer	Brown	"
576	Charles H. Small	Kinzie	"	350	Charles H. Sargent	Moseley	"
585	Fred. W. McFarland	Brown	"	360	Mortimer J. Scanlon	Washington	"
598	Willard P. Elmendorf	Ogden	"	369	Emma B. Baer	Ogden	"
603	Demma Walker	Douglas	"	383	Walter H. Wheadon	Hayes	"
660	Louis Rich	Mosley	"	386	Ellen A. O'Connor	Kinzie	"
663	Fred. Walpole	Lincoln	"	400	Anna L. Flynn	Washington	"
674	Jno. Ford	Washington	"	409	Lizzie Pridham	Hayes	"
685	Carrie F. Whittier	Hayes	"	423	Elvira M. Bartley	Lincoln	"
687	Herman L. Krinker	Wells	"	432	Katie R. Wood	Brown	"
692	Emilie L. Schmidt	Ogden	"	462	Katie R. Strader	Moseley	"
704	Mary E. Fowler	Skinner	"	485	Laura M. McGinley	Dore	"
707	Eugenie Rudolph	Washington	"	486	Rose M. Gill	Douglas	"
717	Nelly Allen	Hayes	"	487	Amelia M. Neimeister	Washington	"
719	Edward A. James	Brown	"	538	Thos. J. McBride	Washington	"
737	Jane E. Williams	Skinner	"	563	James W. Twohig	Brown	"
755	Rosa C. A. Voos	Ogden	"	586	Mary H. Page	Dore	"
806	G. Boyce Tenant	Skinner	"	602	Fred. C. Irwin	Kinzie	"
4	Willie J. Errant	Kinzie	82	606	Lizzie Hohmann	Hayes	"
28	Emma A. Guderyahn	Cottage Grove	"	613	Florence E. Cleveland	Washington	"
35	Lottie A. Davis	Hayes	"	617	Emma J. White	Hayes	"
44	Wm. E. C. Welch	Brown	"	637	Julia Warner	Hayes	"
60	C. Bella Parker	Douglas	"	675	Chas. M. Irwin	Washington	"
62	Annie M. McCarthy	Wells	"	683	Maggie E. Sinnott	Washington	"
91	Nettie M. Barber	Wells	"	691	Emily M. Sofquist	Douglas	"
95	Edward F. Leland	Lawndale	"	693	Jacob W. Gimbel	Haven	"
109	Lillie H. Nutting	Hayes	"	720	Mary M. Luckel	Wells	"
111	Thos. D. McChesney	Moseley	"	745	Lizzie R. Pratt	Dore	"
112	Mary Fleming	Dore	"	758	Tessie Kohn	Haven	"
120	Emma Friedman	Haven	"	786	Jennie C. Allen	Wicker Park	"
139	Albert Budde	Scammon	"	805	Ida Wheelock	Skinner	"
143	Albert Mohr	Wicker Park	"	811	Chas. S. Bixby	Hayes	"
146	Marion U. Higgins	Jones	"	2	Lizzy Plunkett	Washington	80
155	Wm. T. Bogg	Newberry	"	9	Cora A. Thayer	Moseley	"
170	Annie E. Long	Wells	"	43	Robert P. Ober, Jr	Ogden	"
171	Margaret J. D. Cook	Scammon	"	47	Emma Schotsal	Skinner	"
174	Julius N. Weaver	Brown	"	51	Frank G. Avers	Moseley	"
181	Louis Meyer	Brown	"	76	Rosa Lebott	Dore	"
204	John J. Kieley	Newberry	"	83	Margarette G. James	Douglas	"
228	Susie R. Smith	Brown	"	96	Harry B. Bogg	Newberry	"
236	Margery Francis	Scammon	"	107	Benj. A. Killham	Holden	"
237	Charles R. Ayars	Moseley	"	123	Florence N. Rushworth	Kinzie	"
261	May E. Cooke	Cottage Grove	"	128	Allie Smith	Hayes	"
274	Wm. F. Billings	Brown	"	232	Chas. G. Buck	Moseley	"
283	Katie T. Miller	Kinzie	"	243	Robert H. Young	Douglas	"
300	Wm. Nash	Skinner	"	270	George C. Griffin	Hayes	"
318	Helen R. Kingsley	Brown	"	271	Grace Beryson	Franklin	"
336	Alexander Cook	Cottage Grove	"	325	T. Elizabeth Dyer	Skinner	"
340	Hattie R. Dorr	Brown	"	358	George P. Bartelme	Washington	"
347	Josie E. McGowan	Skinner	"	361	Lottie C. Clarke	Foster	"
429	Ida M. Sawtelle	Moseley	"	420	Horace E. Swezey	Douglas	"
442	Clara L. Thwing	Brown	"	456	Maggie Harrington	Dore	"
446	Inez L. DeLuce	Dore	"	465	Louise T. Hess	Cottage Grove	"
467	Rosa Nowak	Washington	"	469	Walter P. Walbridge	Cottage Grove	"
496	Frank Y. Deming	Brown	"	528	Chas. B. Hall	Haven	"
540	Maggie Fallon	Washington	"	558	Harry N. Pierce	Moseley	"
550	Hattie A. Johnson	Skinner	"	574	Matilda Stahl	Wells	"
559	Isabella Booth	Ogden	"	577	Anson L. Bolte	Haven	"
579	Bridget M. Brown	Holden	"	615	Louis Lamm	Haven	"
583	Fannie N. Martin	Clarke	"	618	Annie Cory	Skinner	"
588	John F. Propper	Foster	"	627	Etta Barrow	Hayes	"
591	Georgiana Reed	Jones	"	634	Gertrude Wright	Lincoln	"
633	Emma Meany	Moseley	"	643	Bertha Rosenthal	Moseley	"
642	Willet H. Loughlin	Clarke	"	711	Alice H. Schloesser	Ogden	"
657	Victoria E. Thomas	Washington	"	716	Eva Jewell	Wicker Park	"
686	George Hurn	Haven	"	723	Annie Goggin	Kinzie	"
701	Minnie M. McCann	Dore	"	751	Joseph H. Farley	Scammon	"
706	Mary A. O'Malley	Kinzie	"	760	Leon Rosenthal	Moseley	"
740	Joel A. Battle	Brown	"	771	Frank M. Reed	Brown	"
746	Julia L. Carpenter	Skinner	"	776	Ida Pyott	Skinner	"
754	Nora O'Brien	Dore	"	798	Anna E. Anthony	Skinner	"
791	Jennie I. Johnson	Washington	"	807	Gussie Bigelow	Douglas	"
803	Clara M. Hinchman	Skinner	"	3	George A. Cragin	Moseley	79
63	Arthur H. Buel	Haven	81	14	Nellie W. Ullmann	Moseley	"
105	Cæsar L. Hefter	Jones	"	16	Clarence D. Fuller	Moseley	"
148	Alice Stow	Washington	"	24	Laura C. Peltzer	Lincoln	"
163	Nellie H. Perkins	Wells	"	27	Isaac D. Rothschild	Moseley	"
165	Harry G. Goodrich	Jones	"	48	Mary R. Axtell	Moseley	"
175	Hannah Lipman	Moseley	"	59	Clara L. Curtice	Cottage Grove	"
185	Susie H. Pauley	Jones	"	71	Eddie Chalifoux	Dore	"
194	Sarah I. Hennessey	Kinzie	"	80	Maggie Scanlon	Washington	"
219	Nettie J. Abbott	Douglas	"	94	John T. Bingley	Washington	"
241	Geo. E. Burleson	Lawndale	"	122	Ella M. Cowry	Hayes	"
245	John B. Langan	Ogden	"	127	Rosa Loewenstein	Moseley	"
279	Fred. M. Blanchard	Brown	"	144	Elizabeth Hughes	Scammon	"

No.	NAME.	SCHOOL.	Av.	No.	NAME.	SCHOOL.	Av.
162	Chas. E. Stackpole	Moseley	79	710	Harriet P. Wilson	Moseley	77
166	John Doody	Holden		747	Thomas F. Cronin	Moseley	
178	Julia Goldberg	Moseley	"	773	Henry G. Sumnel	Douglas	"
186	Frank T. Pike	Cottage Grove	"	20	Ella T. Taylor	Ogden	76
265	Albert D. Palmer	Moseley	"	31	Agnes S. Covert	Moseley	
269	Edward S. Glickauf	Brown	"	46	Douglas B. Faircloth	Moseley	"
319	Fannie P. Mauran	Moseley	"	49	Willis Davis	Cottage Grove	"
341	Nellie E. Cruikshank	Skinner	"	61	Ernest Mehring	Hayes	"
385	Josie E. Hale	Douglas	"	70	Patrick L. Mullen	Holden	"
387	Mary Ashton	King	"	72	Katie A. Donegan	Ogden	"
403	Henry F. Hartmann	Washington	"	176	Celia B. Wendel	Moseley	"
430	Lizzie A. Ward	Dore	"	209	Thomas J. Brownley	Kinzie	"
434	Charles M. McCrea	Brown	"	225	Peter E. Peterson	Franklin	"
435	Anne H. Giles	Haven	"	230	James W. Jones	Newberry	"
444	Monroe J. Friedman	Haven	"	242	Fannie Blumenfeld	Moseley	"
468	Michael J. Cagney	Dore	"	291	Ferdinand Hagerup	Franklin	"
503	Charles B. Powell	Haven	"	332	Annie L. Spieler	Franklin	"
509	Louisa A. Craig	Kinzie	"	390	Mary G. Cunningham	Franklin	"
520	Joseph P. Devine	Moseley	"	508	Jennie M. Holmes	Moseley	"
547	Katie A. Mahaney	Holden	"	514	Annie M. A. McGettrick	Ogden	"
556	Josephine Reed	Dore	"	524	Chas J. Lange	Burr	"
557	Caroline A. A. Zeller	Ogden	"	526	Ellen M. Sheahan	Holden	"
565	Etta Garland	Wells	"	530	Nellie G. B. Van Ness	Lincoln	"
578	Clarence B. Kimball	Dore	"	569	Daniel E. Donohue	Kinzie	"
610	William McIntosh	Cottage Grove	"	570	Clara Klein	Haven	"
622	Abbie W. Morrison	Moseley	"	595	Ephraim Sumerfield	Jones	"
624	Geo T. Tucker	Moseley	"	600	Marguerite R. Mahoney	Ogden	"
631	Geo. Russell	Washington	"	640	Katie M. Sexton	Jones	"
695	Minnie Plunkett	Washington	"	644	Phineas A. Harris	Moseley	"
697	Charles E. Bell	Washington	"	653	Lida U. Clark	Cottage Grove	"
768	Edward H. Gates	Brown	"	664	Mamie Fullerton	Hayes	"
742	James W. McCauley	Holden	"	672	Hattie E. Fuller	Ogden	"
815	Lizzie A. Bolger	Foster	"	678	Ernest J. Foord	Haven	"
36	Hilda Lawrence	Washington	78	688	Hiram Bigelow	Jones	"
39	James L. Mooney	Kinzie		733	William L. Marston	Haven	"
53	Jennie M. Goodell	Haven	"	736	Edward A. Forsman	Haven	"
56	Ovedia G. Jacobs	Washington	"	756	Austin Finn	Wells	"
66	Allie E. Hayward	Haven	"	780	Belle C. Ross	Dore	"
110	Evelyn Johnston	Haven	"	795	Mary J. Tobias	Skinner	"
142	Martha R. Towner	Ogden	"	796	Minnie Hawley	Skinner	"
199	Helen Goodridge	Moseley	"	800	Eddie Goit	Skinner	"
208	Mabel W. Fernald	Lincoln	"	15	W. H. Barry	Cottage Grove	75
217	James S. Muir	Brown	"	26	James D. Hannegan	Scammon	
222	Katie I. Healy	Holden	"	42	Hannah Amondson	Washington	"
233	Mary A. Raggio	Kinzie	"	93	John J. Cleary	Holden	"
244	Silas P. Warren	King	"	191	Edward Kemper	Lincoln	"
248	Louis Baer	Ogden	"	212	Carrie B. Tait	Moseley	"
250	Carrie A. Hennessey	Kinzie	"	382	John E. Case	Moseley	"
251	Anna M. Lynde	Ogden	"	449	Annetti Goldstein	Washington	"
304	Lauretta Murphy	Franklin	"	534	Annie E. Bectin	Kinzie	"
334	Edward B. Chapin	Moseley	"	722	Augusta Gerhardy	Washington	"
445	Mary E. Gavin	Burr	"	797	John Forman	Skinner	"
457	M. Josephine Peterson	Dore	"	57	Chas. A. Neal	Moseley	74
472	Frank A. Irish	Moseley	"	101	Emma F. Swenie	Ogden	
490	Matthew Quirk	Newberry	"	136	Fannie E. Halifax	Hayes	"
517	Anne E. Fox	Lincoln	"	150	Dora E. Church	Moseley	"
521	Annie Danziger	Moseley	"	156	Alice M. Ramstein	Cottage Grove	"
584	Mary E. O'Connor	Brown	"	218	Frances E. Stokes	Moseley	"
553	Mary J. Loughney	Kinzie	"	238	Lizzie C. Pond	King	"
648	David Goodman	Moseley	"	253	Clara E. Taylor	Moseley	"
669	Alice M. Slocum	Moseley	"	363	Jennie E. Lincoln	Moseley	"
679	Maria E. Smith	Washington	"	379	Edward B. Jennings	Moseley	"
689	Helen H. Blake	Moseley	"	411	Louis Thompson	Washington	"
725	Grace D. Thayer	Moseley	"	427	Olive E. V. White	Moseley	"
743	Ella F. Cushing	Lincoln	"	448	Rosie A. Chaffee	Cottage Grove	"
744	Rosalia Bross	Kinzie	"	476	Annie M. Roesh	Ogden	"
770	Fannie E. Elder	Lincoln	"	531	Lena Marx	Burr	"
801	Harry Kelly	Skinner	"	533	Lois M. Aiken	Moseley	"
17	Daniel Carroll	Dore	77	667	Rose L. Forman	Skinner	"
22	Henry Sondheimer	Moseley		670	Lizzie M. Dillon	Lawndale	"
50	Jennie M. Herrick	Skinner	"	709	Thomas F. Lynch	Moseley	"
73	Jennie S. Hanchette	Holden	"	712	Hager Hefter	Jones	"
84	Wm. Morse	Moseley	"	718	Emily Mullin	Ogden	"
108	Fred. Van Inwagen	Brown	"	769	John J. Sullivan	Washington	"
119	Victor H. Petersen	Holden	"	89	Annie Hood	Hayes	73
182	Mamie E. Sawyer	Brown	"	157	Eliza E. Shanley	Wicker Park	
200	Elizabeth J. McCarthy	Newberry	"	213	Nellie A. Thompson	Skinner	"
267	Emma F. Tucker	Scammon	"	214	Lizzie A. Murphy	Franklin	"
303	Maggie Kehoe	Newberry	"	239	George S. Henry	Moseley	"
440	Nancy B. Tuohy	Dore	"	257	Della Reiss	Moseley	"
470	Minnie B. Doubek	Brown	"	277	Nora N. Locke	Douglas	"
488	George M. Benedict	Haven	"	370	Zadah A. Haskell	Moseley	"
575	Thekla M. Haussner	Newberry	"	377	Carrie H. Waughop	Moseley	"
580	Nellie M. Leach	Moseley	"	461	Mary A. Ryan	Holden	"
581	Lucius B. Crumbaugh	Haven	"	549	Belle Wineman	Haven	"
594	Emma A. Spangenberg	Burr	"	658	Samuel Pieser	Moseley	"
638	Frank B. Clancy	Moseley	"	702	Will Ellison	Moseley	"
676	Henrietta Whelan	Douglas	"	729	Mary L. D. W. Bews	Newberry	"

No.	NAME.	SCHOOL.	Av.	No.	NAME.	SCHOOL.	Av.
730	George G. Wells	Brown	73	173	Thomas Marshall	Dore	71
766	Louise B. Millspaugh	Haven	"	227	Maggie A. Cook	Franklin	"
197	Esther Harris	Haven	72	311	Willie A. Hall	Washington	"
211	Harold G. Stallwood	Newberry	"	356	Sempie A. Haywood	Cottage Grove	"
215	Parrie Strader	Moseley	"	437	John B. Osborn	Moseley	"
266	Mary E. Robinson	Moseley	"	443	Katie M. A. Roohe	Brown	"
273	Fannie E. Lynch	Franklin	"	650	Katie O'Brien	Moseley	"
288	Mary A. Bond	Ogden	"	661	M. G. Shattock	Lincoln	"
372	Annie Vaughan	Franklin	"	240	Eliza R. Griffen	Lawndale	70
535	Robert Billings	Newberry	"	338	John M. Gibbons	Kinzie	"
552	Carry I. Tucker	Moseley	"	428	Alexia G. Moore	Brown	"
573	John L. Humphrey	Moseley	"	542	Emma Krause	Jones	"
684	Sara E. Farro	Jones	"	599	Kate I. Hull	Burr	"
728	Stephen A. Gallagher	Burr	"	629	Alicia J. Ryan	Washington	"
140	Edward W. Binz	Moseley	71	636	Peter J. Daggy	Cottage Grove	"
149	Bella L. Bush	Ogden	"				

Board of Education.

REGULAR MEETING.

OFFICIAL REPORT.

Chicago, July 11, 1876.

The President, Mr. John C. Richberg, took the chair at the time appointed for the meeting of the Board, and the members being called to order, there were *then*

Present—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Shoening, Sullivan, Welch, Wilce, and The President.

Absent—Messrs. Reed and Smith.

On motion of Mr. Hoyne, the reading of the record of the proceedings of the regular meeting held June 9, 1876, and of the adjourned regular meeting held June 20, 1876, was dispensed with and the record thereof, as recorded, approved.

TAXES LEVIED UPON SCHOOL FUND PROPERTY.

The Clerk presented the following communication from the Attorney of the Board :

To the Hon. the Board of Education of the City of Chicago:

Taxes for the year A.D. 1875 have been levied upon the School Fund Property, as follows, to wit: South Park Assessment, \$195.91; Lincoln Park Assessment, \$108.40; Special Assessment on the $w \frac{1}{2}$ of the $s w \frac{1}{4}$ of sec 22, 38, 13, for the improvement of 71st Street, \$553.03; and for General Taxes, amounting to about \$1100.

I respectfully ask authority of your Honorable Board to file objections to the application for judgment upon the taxes and assessments above specified, for, in my opinion, the property is not subject to the payment of the same.

Very respectfully,

JAMES GOGGIN.

On motion of Mr. English, the Attorney was authorized to file objections to the application for judgment upon the taxes and assessments named in the communication.

The Clerk also presented notices of sale for Second Instalment of South Park Assessment upon the $s \frac{1}{2}$ of lot 8, the $n \frac{1}{2}$ of lot 10, and lot 11, all in block 113, School Section Addition, which were referred to the Committee on School Fund Property.

DELINQUENT LESSEE OF SCHOOL FUND LAND.

The Clerk also presented a communication from A. M. Truesdell, lessee of 176 West Madison street, stating that he was indebted to the School Fund, July 8, 1876, in the amount of \$705.67, which indebtedness is secured by a

chattel mortgage on the frame building on said property, that he was unable to pay the full amount, and offering to pay \$205.67 in cash, and give a new mortgage to secure the payment of the balance of \$500, in one year at 8 per cent. interest.

On motion of Mr. English, the Attorney was instructed to take legal proceedings to enforce the immediate collection of the amount due.

Yeas—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Shoening, Sullivan, Welch, Wilce, and the President—13.

Nays—0.

PROPOSAL TO LEASE SCHOOL FUND LAND.

The Clerk presented a communication from A. B. Hughes, submitting terms for leasing 8 by 8 feet on N. E. corner of Lot 11, Block 113, S. S. Add., for the purpose of erecting thereon a frame building to be used as a coal office.

On motion of Mr. Hoyne, the communication was referred to the Committee on School Fund Property.

FAILURE IN PAYMENT OF RENT FOR OFFICES OCCUPIED BY THE BOARD.

The Clerk presented a communication from Alexander White, stating that the Board of Education had occupied the rooms used as offices of the Board since May 1, 1875, and that he had been unable to obtain any rent for the same up to the present time, notwithstanding the terms of the lease provided for monthly payments of rent; and submitting the following propositions, to wit: *first*, That the Board vacate and deliver up possession of said premises at once; or *second*, That they lease the floor above the one they now occupy; and urging immediate action upon and acceptance of one of the foregoing propositions, or payment of the rent accrued and prompt payment of that which may hereafter accrue.

On motion of Mr. Bluthardt, the communication was referred to the Committee on Buildings and Grounds.

REPORT OF SCHOOL AGENT FOR JUNE.

The President presented the following report of the School Agent for the month of June, 1876.

To John C. Richberg, Esq., President of the Board of Education:

The undersigned respectfully reports the receipts and

expenditures for account of the School Fund, from June 1, 1876, to July 1, 1876, as follows:

Cash on hand June 1, 1876,	\$5,602 25
<i>Receipts.</i>	
From A. G. Lane.....	\$14,579 45
From D. O'Hara, City Treas.	
Comptroller's Warrant on him.....	34,287 13
From Clinton Briggs, City Treas., Comptroller's Warrant on him.....	59,579 14
From Geo. D. Plant, County Supt., on acct. State Dividend 1876.....	25,000 00
From rents.....	12,280 46
From interest.....	4,732 39
From Moseley Book Fund, interest coupons.....	350 00
From Carpenter Fund, interest coupon.....	35 00
From Newberry Fund, interest coupon.....	35 00
	<u>150,878 57</u>
	<u>156,480 82</u>

Total Cash..... \$156,480 82

<i>Expenditures.</i>	
For Teachers' pay rolls.....	\$93,263 59
For C. Briggs, City Treas.— deposited with him.....	58,725 00
For Foster Medal Fund, medals, etc.....	75 00
	<u>152,063 59</u>

Cash on hand July 1, 1876, \$4,417 23

Of the cash on hand, \$1,034.18 is for the payment of teachers; \$2,525.15 is for investment, and \$857.90 is for payment of balancees of sundry accounts.

I also respectfully submit the following statement (not including interest or damages) of rents due the School Fund to August 8, 1876:

LESSEE AND DESCRIPTION.	Sub-Lot.	Lot.	Block.	Present Annual Rental.	Rents accrued prior to May 8, 1875.	Rents accrued May 8, 1875.	Total Rent due to May 8, 1876.	Remarks.
ORIGINAL TOWN—								
Haas & Powell, 60 ft w and adj e 66 ft and w 24 ft	9	50	\$957.60	\$215.00	\$215.00	\$215.00	
James Walsh.....	6	58	7,200.00	2,000.00	2,000.00	2,000.00	
SCHOOL SECTION ADDITION—								
Mary C. Baldwin	2	1	375.00	187.50	187.50	187.50	
Estate of David Cole.....	3	1	375.00	88.74	375.00	463.74	463.74	
Charles C. Merrick	4	1	375.00	335.00	435.75	770.75	770.75	
A. M. Truesdell.....	5	1	375.00	93.75	93.75	93.75	
Ira S. Reed	7	1	412.50	258.38	258.38	258.38	
A. Bellamy.....	7	1	288.09	288.09	288.09	Note past due.
H. Stiefel.....	11	1	262.50	65.63	65.63	65.63	
A. J. Neuberger & Bro.....	13	1	262.50	134.39	134.39	134.39	
John W. Berlin.....	14	1	262.50	212.50	212.50	212.50	
Absalom Viggers	18 & 21	1	405.00	126.90	126.90	126.90	
Jane Cole.....	19 & 20	1	405.00	303.75	303.75	303.75	To May 8, 1876.
Frederick Weigle	2	52	540.00	135.00	135.00	135.00	
Grant & Price, s $\frac{1}{2}$	87	Lease ex.	16,000.00	16,000.00	16,000.00	Sued.
Loomis & Davis, n 126 10-100 ft of n $\frac{1}{2}$	87	2,269.80	16,500.00	16,500.00	16,500.00	Sued.
E. D. Taylor.....	1	88	2,376.00	32,967.00	2,079.00	35,046.00	To Nov. 8, 1875. Sued.
E. D. Taylor.....	2	88	1,782.00	32,967.00	2,079.00	35,046.00	35,046.00	To Nov. 8, 1875. Sued.
J. C. Linan, building on s $\frac{1}{2}$	10	113	240.00	40.00	40.00	40.00	
M. M. Jameson.....	21 & 22	113	2,096.58	1,845.73	1,845.73	1,845.73	
Adelphi Theatre, on part of	5 & 6	119	7,500.00	200.00	200.00	200.00	To June 15. 1876.
	s $\frac{1}{2}$	8	113	150.99				
	n $\frac{1}{2}$	10	113	412.50				
		11	113	300.00				
Thomas Mackin	4	142	1,440.00	12,776.70	1,178.86	13,955.56	Injunction pending as to \$12,776.70.
	5	142	1,440.00				
	6	142	1,440.00				
	15	142	864.00				
	17	142	864.00				
J. J. Schwarz.....	3	142	1,440.00	160.00	160.00	160.00	
	20	142	900.00				
	21	142	792.00				
	23	142	264.00				
Estate of T. S. Fitch	24	142	792.00	4,275.00	4,275.00	4,275.00	To Feb. 8, 1876. Leases forfeited.
	25	142	792.00				
	26	142	864.00				
	27	142	1,296.00				
Henry Brinkworth.....	28 & 29	142	2,199.96	549.99	549.99	549.99	
George Boomer.....	30	142	1,222.20	2,629.50	611.10	3,240.60	3,240.60	Proceedings pending for forfeiture of lease. \$2,629.50 notes past due.
	Sec	Town	R'nge					
Claus Tieson, e $\frac{1}{2}$ of s e $\frac{1}{4}$	15	37	13	200.00	185.00	200.00	385.00	
Chris. Warning, e $\frac{1}{2}$ of n w $\frac{1}{4}$	23	37	13	200.00	360.00	360.00	
John Simonds, w $\frac{1}{2}$ of n w $\frac{1}{4}$	23	37	13	200.00	360.00	360.00	
Chas. & Fred Fraatz, und $\frac{1}{2}$ of s w $\frac{1}{4}$	11	37	14	Lease ex.	162.00	162.00	
				Totals	\$82,652.03	\$15,683.23	\$98,335.26	

Respectfully submitted,

CHARLES C. CHASE, School Agent.

On motion of Mr. Wilce, so much of the report as refer to the receipts and expenditures on account of the School Fund was referred to the Finance and Auditing Committee, and so much as refers to delinquencies in payment of ground rent of School Fund Land was referred to the Committee on School Fund Property.

CONDITION OF JONATHAN BURR AND SPECIAL RELIEF FUNDS.

The President called the attention of the Committee on Special Funds and Prizes to the condition of the Jonathan Burr Fund, (School Aceount,) and the Speciai Relief Fund in charge of the Snperintendent of Schools, a verbal report of the condition of the latter Fund having been made to him by the Superintendent, he therefore referred the same to the said Committee to report thereon.

PARTIAL CERTIFICATES.

The Superintendent reported the results of the examination of candidates for positions as Principals of Grammar Schools, and as Assistants in the High Schools, held July 6 and 7, 1876.

On motion of Mr. Covert, it was voted that all those candidates who reached an average of 75 per eent. and over upon such examination be awarded partial certificates of qualifications to teach.

The following are the names of the candidates entitled to partial certificates of qualifications to teach, upon such vote, to wit:—Thomas F. O'Mahony, William F. H. Hogan, Eva C. Durbin, Florence L. Farnsworth, Ella G. Ives, Henry P. Krell, Cyrus W. Turton, Charles W. Rolfe, Maria J. Whipple, David F. Hicks, Helen M. Stowell, and C. Ellen Batting.

ADVERTISE FOR PROPOSALS TO FILL, CURB AND PAVE OPPOSITE BRANCH HOLDEN SCHOOL LOT.

Mr. Wilce, chairman of the Committee on Buildings and Grounds, reported that Archer Avenue was being filled, curbed and paved, and asked that the Committee on Buildings and Grounds, and the Building and Supply Agent be authorized to contract for the work in front of the Branch of the Holden (old Bridgeport) School lot.

On motion of Mr. Clarke, the Committee on Buildings and Grounds was authorized to advertise for proposals for filling, curbing and paving Archer Avenue, in front of the Branch of the Holden school lot.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, Kohn, Oleson, Olinger, Shoeninge, Sullivan, Welch, Wilce, and The President—13.

Nays—Messrs. English and Hoyne—2.

SIDEWALK, SEWER AND WATER PIPE FOR BRANCH OF HOLDEN SCHOOL.

On motion of Mr. Wilce, the Building and Supply Agent was authorized to lay the necessary sidewalks on Archer Avenue, in front of the Branch of the Holden School lot, after the improvement of the street is finished.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Shoeninge, Sullivan, Welch, Wilce and The President—13.

Nays—0.

On motion of Mr. Wilce, the Building and Supply Agent was authorized to have the necessary water pipes laid, and sewer connections made, before paving Archer Avenue, in front of the Branch of the Holden School lot.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Shoeninge, Sullivan, Welch, Wilce and The President—13.

Nays—0.

SELL BRANCH OF HOLDEN SCHOOL LOT.

Mr. Wilce moved that the question of selling the branch of the Holden School lot, corner of Archer Avenue and Fuller Street, be referred to the committee on School Fund Property.

Mr. English moved to amend by referring the subject to the Committee on Buildings and Grounds.

Amendment lost.

The vote was then taken on the original motion, and it was carried.

AWARD CONTRACT FOR SEATS AND DESKS, AND TABLES.

Mr. Shoeninger, Chairman of the Committee on Apparatus and Furniture, reported proposals received to furnish 500 single seats and desks, size B. and 6 Teachers' Tables.

On motion of Mr. Shoeninger, the contract for furnishing 500 seats and desks was awarded to the lowest bidder, Messrs. A. H. Andrews & Co., for the sum of \$1195.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Shoeninger, Sullivan, Welch, Wilce, and The President—13.

Nays—0.

On motion of Mr. Shoeninger, the contract for furnishing 6 teachers' tables was awarded to the lowest bidder, Mr. E. D. Miller, for the sum of \$54.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Shoeninger, Sullivan, Welch, Wilce and The President—13.

Nays—0.

ROOF AND GUTTERS OF NEWBERRY SCHOOL BUILDING.

On motion of Mr. Shoeninger, member of the Committee on Buildings and Grounds, the contract for putting a composition roof on the Newberry School Building was awarded to Messrs. M. W. Powell & Co., for the sum of \$320.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Shoeninger, Sullivan, Welch, Wilce and The President—13.

Nays—0.

On motion of Mr. Shoeninger, the contract for putting on the Newberry School Building new galvanized iron gutters was awarded to Frank Campe for the sum of \$235.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Shoeninger, Snllivan, Welch, Wilce and The President—13.

Nays—0.

BILLS AUDITED.

Mr. Hoyne, Chairman of the Finance and Auditing Committee, presented the following schedule of bills audited by the Committee, to wit:

From School Tax Fund.

Lewis Carlson, carpenter work.....	\$57.50
Nils Anderson, carpenter work.....	41.50
John Swenson, labor.....	39.75
Cole, Newell & Mosher, agents, rent.....	85.00
William Choka, rent.....	65.00
Reunion Pres. Church, rent.....	60.00
Father Mathew T. A. & B. Society, rent.....	65.00
A. J. Goff & Co., printing.....	53.10
Geo. J. Titus, printing...	85.25
E. Speakman & Co., cap paper.....	8.00
Clark & Edwards, printing.....	10.00
Jameson & Morse, printing.....	21.00
Staats-Zeitung Job Printing Co., printing.....	15.00
J. M. W. Jones, envelopes.....	4.50
Bradner Smith & Co., cap paper, etc.	25.00
Sanford Manfg. Co., writing fluid.....	18.00
R. S. & W. G. McCormick, rent of hall.....	75.00
John A. Hand's Orchestra, music for anniver. exer.	32.00
J. W. Butler & Co., paper for prog. and cards.....	8.18
George D. Thompson, printing prog. and cards.....	17.50
John T. Noble, lumber.....	7.43
Larrabee & North, hardware.....	2.87
Otta Krueger, hardware.....	2.88
M. Greenebaum & Co., nails.....	9.30
John Alston & Co., putty.....	3.00
Clark & Raffen, hand rail.....	45.00
Collins & Burgie, furniture castings.....	2.90
A. C. Hickey, plumbing.....	47.52
Weir & Craig, plumbing.....	29.83
J. M. Cary, repairing roofs.....	16.00
J. Davis Wilder, blackboard surface.....	143.40
Chicago Gas Light and Coke Co., gas.....	5.50
A. T. Boone, repairing clocks.....	5.50
A. E. Bishop, repairing wagon.....	8.30
J. F. Wollensak, door spring, keys, etc.....	4.33
Fitzsimons & Connell, filling lot	280.50
Augustus Jacobson, appraiser's fees.....	5.00
John F. Eberhart, appraiser's fees.....	5.00
James H. Rees, appraiser's fees.....	5.00

\$1415.54

On motion of Mr. Hoyne, the schedule was ordered to be published and to be placed on file, and the bills were ordered to be paid.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Shoening, Sullivan, Welch, Wilce, Wilce and The President—13.

Nays—0.

BILLS FOR FUEL.

Mr. Oleson, Chairman of the Committee on Janitors and Supplies, presented bills for fuel delivered to the Public Schools of the City, as follows:

Waldron, Niblock & Co., hard coal.....	..\$ 90 00
Taylor & Thomas, " "	82 66
Woodruff, Fletcher & Co., Indiana block coal...	226 93

	\$399 59

On motion of Mr. Oleson the bills were referred to the Finance and Auditing Committee, with authority to audit the same if found correct, and the bills were ordered to be paid which they shall have been so audited.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Shoening, Sullivan, Welch, Wilce and The President—13.

Nays—0.

AWARD CONTRACTS FOR FUEL.

Mr. Oleson, Chairman of the Committee on Janitors and Supplies, reported the proposals received to furnish the public schools of the city with fuel for the ensuing year.

On motion of Mr. Oleson, the contracts for supplying the public schools of the city with fuel for the ensuing year were awarded as follows: for 4,300 tons of Indiana Block coal, to Messrs. Waldron, Niblock & Co., at \$3.59 per ton; for 125 tons of hard coal, range size, to Messrs. Taylor & Thomas, at \$7.80 per ton; for 1,000 tons of hard coal, small egg size, to Messrs. Taylor & Thomas, at \$7.50 per ton; for 1,000 tons of hard coal, small egg size, to Mr. O. W. Goit, at \$7.50 per ton; for 12 cords of maple wood, to Messrs. Taylor & Thomas, at \$6.50 per cord; for 13 cords of maple wood, to Mr. O. W. Goit, at \$6.50 per cord; for 63 cords of dry pine slabs, to Messrs. Taylor & Thomas, at \$3.75 per cord; and for 62 cords of dry pine slabs, to Mr. O. W. Goit, at \$3.75 per cord; all of the above fuel to be delivered to the several school buildings in such quantities and at such times as shall from time to time, until June 1, 1871, be ordered by the Building and Supply Agent; all coal to be thoroughly screened before leaving the yard, and bills for the same to be accompanied by a city weigher's certificate for each load delivered.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Shoening, Sullivan, Welch, Wilce, and The President—13.

Nays—0.

APPOINTMENT OF ENGINEERS AND JANITORS AND SCHEDULE OF SALARIES.

Mr. Oleson also presented a list of names of Engineers and Janitors for the several school buildings for the ensuing year, with the compensation recommended by the Committee, based on a reduction of ten per cent. on all salaries of over \$700 per annum, of five per cent. on salaries between \$500 and \$700 per annum, and no change on salaries of less than \$500 per annum.

On motion of Mr. Hoyne, the consideration of the question of the appointment of Engineers and Janitors, and the adoption of a scale of salaries for the same, was postponed till after the election of teachers.

PRINT ANNUAL REPORT OF BOARD.

Mr. Sullivan, Chairman of the Committee on Publication, moved that the Twenty-second Annual Report be reduced to half the size of the Twenty-first Annual Report, and that the number of copies be reduced from 5,000 to 3,000.

Carried.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Shoening, Welch, Wilce and The President—13.

Nays—0.

On motion of Mr. Sullivan, authority was granted to advertise for proposals for paper, printing and binding the Twenty-second Annual Report of the Board of Education.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Shoening, Sullivan, Welch, Wilce, and The President—13.

Nays—0.

PURCHASE BOOKS ON ACCOUNT OF SPECIAL FUNDS.

On motion of Mr. Bluthardt, member of the Committee on Special Funds and Prizes, authority was granted to purchase, on account of the Newberry Fund, one copy of the Annual for 1875, of Appleton's Encyclopedia, for the use of Newberry School.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Shoening, Sullivan, Welch, Wilce and The President—13.

Nays—0.

Mr. Bluthardt also reported a bill of \$9.95 for books purchased on account of the Holden Fund, for distribution as prizes at the Holden School at the close of the school year, and moved that the President and Secretary be authorized to audit the same.

Carried.

Yea—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Kohn, Oleson, Olinger, Shoening, Sullivan, Welch, Wilce and The President—13.

Nays—0.

PAY OF TEACHERS IN CASE OF CLOSING OF SCHOOLS.

Mr. Sullivan offered the following resolution, which was adopted, to wit:

Resolved—That in case the schools shall not be opened at the beginning of the next school year, or shall be closed at any time during the year, on account of lack of funds, teachers elected by this Board shall not be entitled to pay during the time the schools are closed.

ELECTION OF TEACHERS.

On motion of Mr. Clarke, the Board proceeded to the election of Teachers for the ensuing year.

Before proceeding to the election of teachers, the President stated, that by the action of the Board at the meeting of June 20, there was a surplus of teachers in several of the schools, which he would announce as the several schools were called, in order that no more teachers would be elected to any one school than it is entitled to under the late action of the Board.

Mr. Clarke moved that the Board commence with the election of Assistants in the Grammar and Primary Schools, and that the names of all teachers to whom objections are made be passed temporarily, and also, that only the number of teachers allowed to each school be elected, as the several schools are called, the election of the remaining assistants to be taken up after the election to the schools is completed.

Carried.

The following are the names of the teachers elected as Assistants in the Grammar and Primary Schools for the ensuing year:

Jones School—Abbie G. Wallace, May C. Duffin, Maggie T. Hawkins, Martha J. Loudon, Ellen M. W. Corbin, Lizzie C. Smith, Ellen F. Leadwith, Grace A. Lamb, Jennie N. McDowell, Mary E. Beebe, Philip A. Emery, Minnie E. Marble.

Scanmon School—Emily M. C. Stevens, Myrtilla A. Colbert, Elsie V. L. Port, Orpha E. Rose, Mary Campbell, Elizabeth A. State, Anna A. McCorquodale, Juliaett E. Wicker, E. Jessie Law, F. Ella Sheldon, Mary L. Allison, Julia E. Smeeth, Amelia S. Reed, Mary G. Jackson, Nellie L. Dickson, Matey C. Ayres, Sophronia A. Lovelace, Emma Smith, Lotta Katz, Eva Moore, Emily Lee.

Kinzie School—Esther H. Teare, Agnes M. Hardinge, Jennie E. Regan, Hattie S. Furney, Mary A. Fitzpatrick, Mary C. F. Hanning, Emilie A. Gavin, Elizabeth S. McConnell, Mattie Glazier, Lizzie L. Hartney, Celestia Dwyre, Sarah V. Ryan, Amelia M. Ackermann, Sadie Greene, Mattie M. Williams, Flora A. Holcomb, Martha D. Busse, Emma A. Bracken, Nettie P. Turner, Agnes Rankin.

Franklin School—Sarah M. Smith, Hulda Everitt, Agnes Cockfield, Katie Dixon, Mary A. Miller, Mary A. Roe, Helen M. Hathaway, B. Agnes Enright, Mary C. Morse, Mary G. Keohane, Ellen M. Bond, Nora B. Smith, Mattie A. Harvey, Anna H. Achert, Juniata Stafford, Anna M. Compton, Lizzie M. Goggin.

Washington School :—Minnie Lowe, E. Mabel Kinney, Marion S. Fullerton, Flora Unna, Gertrude M. Tenny, Sophie M. Cass, Lizzie T. Coffin, Maggie G. Bates, Lizzie R. Tustin, Minnie M. Gils, Sarah E. Austin, Tilla A. Simpson, Emma Lloyd, Dorabel Laing, Inger M. Schjoldager, Laura D. Wangeman, Anna M. Gates, Maria Mackway, Gertrude E. English, Blanche D. Montgomery, Fannie H. Whitney.

Moseley School :—Lizzie C. Glidden, Charlotte O. Bailey, Marguerite E. Brookings, Lizzie A. Foltz, M. Ellen Thayer, Mary E. Mansfield, Minnie P. Eliel, Sophia Durham, Callie S. Johnson, Louise M. Burcky, Mary L. Hart, Lucy A. Williams, Fannie L. Tierney, Mary C. Pendergast, Belle S. Porter, Emily Moore.

Brown School :—Frederika E. Thomas, Dollie N. Taylor, Frances LeBaron, Kate L. Holden, Ellen W. Carpenter, Frances C. Shipman, Anna Livingston, Elvira J. Bates, Mary C. Brown, Emily L. Trimingham, Maria P. Noyes, Hattie E. Herbert, Lizzie L. Ambrose, Mary L. Greenleaf, Kate H. Smith, Jane Ferrier, Mary E. Hennessy, Edith J. Thomas, Mary A. Randolph, Helen M. Waite, Imogene Scofield, M. Lulu S. Snow, Ernestine Zahn, Esther H. Brown, Virginia Sayre, Louise A. Chandler.

Foster School :—Emily A. Chapman, Caroline Smith, Elizabeth L. Doris, Fannie J. Crowell, Annie E. Wing, Emma E. B. Hall, Kate Kilie, Mary E. Jennings, Ellen Kille, Lizzie M. Fitzgerald, Mary A. Furey, Emily Wright, Mary E. Harris, Arvilla C. DeLuce, Anna H. Watkins, Mary E. Jones.

Ogden School :—Jane Dougall, Belle McLaren, Helen M. Stowell, Hannah P. Gay, Bell L. Pettigrew, Bessie V. Pittar, Louise Saberton, Mary A. Curle, Alice Bevans, Lydia Howe, Hulda H. Newell, Agnes J. S. Ferguson, Anna V. Minnis, Minerva H. Kreamer, Lizzie J. Dunn, Mathilde Smith, Mary E. A. Bresnan, Mina D. Jensen, Mary O. Brechbill, Minnie S. Green.

Newberry School :—Maggie M. Gubbins, M. Louise Costello, Mary E. Mellor, Henrietta Dupuy, Maggie E. Burns, Jennie F. McGuire, Melissa A. Williams, Jennie Thompson, Annie E. Waldo, Kate M. Kelley, Patty A. Hack, Mary L. Tobey, Lizzie H. Patterson, Viola Williams, S. Virginia Barclay, Mary F. Kane, Ann E. Lacey, Mary H. Smith, Christina Peattie, Mary E. Syme, Emma Gosau, Ella C. Mayhew.

Wells School :—Jennie O'Hara, Mary J. Jones, Kate A. Quinn, M. Adelia Dickinson, Eloise C. Tracy, Susie W. Hess, Agnes Wilson, Kate M. Hayes, M. Adelaide Barber, Alice Sturtevant, Jennie W. Harkness, Julia E. Reiley, Julia L. Clinton, Sophie R. Morton, Malwine R. Forster, Katie M. King, Mary E. Craney.

Skinner School :—Mary E. Royce, Cara E. Higby, Maria Scott, Mary O. Ayres, Anna B. Clark, Ella Patterson, Ella A. Dewey, Annie Cravens, Hannah B. Locke, Mary H. Bailey, Hattie P. Phillips, Mary J. Sprague, Janie S. Sanborn, Annie K. Moulton, Lizzie D. White, Mattie J. Baker, J. Anna Hornby, Lizzie M. Kennedy, Mathilde J. Steinmeyer.

Haven School :—Mary E. Elliott, Eloise O. Randall, Emma A. Upson, Maggie V. O'Brien, Marianne S. Wilcox, Nellie M. Galvin, Catherine Bass, Marietta Edington, Sarah A. Brooks, Elizabeth McCarthy, Maggie I. Casey, Hedwig Braasch, Clara Kohn, Nellie W. Anderson.

Cottage Grove School :—Maria J. Whipple, Laura A. Hayward, Ruth Beardsley, Eva M. Marsh, Sue C. Hise, Emma Dickerman, Inez L. Park, Mary M. Lampson, Jemima W. Neighbor, Augusta Buettner, Mary G. Chadwick, Madeleine S. Cleaver.

Holden School :—Ida M. Gillson, Julia F. M. Hull, Carrie M. Stanley, Jennie E. Reynolds, Hattie E. Barbour, Lizzie T. Hatch, Mary J. McNamara, Mary F. Johnston, Fannie Day, Lottie M. Rose, Avi E. Garrison, Annie L. Nangle, Annie M. Leonard, Sarah A. Dabbs, Fannie E. Palmer, Mary C. Sullivan, Sarah Williams, Theresa Kelly, Anastasia T. Healy, Marie S. Bergh, Julia E. Sargent.

Dore School :—Sarah E. Oberlander, Amanda McGraw, Kate Fomhof, Ida A. Barned, Agnes F. DuFour, Emma G. Fraser, Belle Dauphiney, Phebe Pride, Ida F. Dennis, Ida E. Naramore, Lavinia H. McIntosh, Clara S. Toner, Jessie F. Day, Francelia Colby, Mary L. Sergeant, Augusta D. Schrader.

Hayes School :—Hattie A. Ranney, Frances L. Yates, Kate Dalton, Fanny Hannan, Mary J. Abbe, Anna J. Caldwell, Amelia E. Lane, Mary A. Scofield, Mary M. Brennan, Mary M. Boyce, Fanny A. Griffin, Agnes D. Burgess, Anna M. Bartlett, Ella F. White, Emily S. Merriman.

man, Nellie H. Sargent, Elizabeth A. Mann, Julia H. Downs, Henrietta Unna, Lyda A. Hamlin.

Clarke School :—Hattie F. Hayward, Maggie S. Gill, Kate C. Coughlin, Mary A. Hussey, Eveline Gould, Mary A. Thompson, Ida M. Waite, Mary E. Fitzsimmons, Lizzie I. Shoemaker, F. Louisa Smith, Celia S. Gibbons, Ida M. Briggs, Kate S. Young, Ara D. Gage.

Douglas School :—Lilla N. E. Skaats, Alice B. Tullis, Eleanor B. Johnson, Sarah R. Grant, Lizzie R. Browne, Alice A. Bigelow, H. Amelia Kellogg, Adelaide Butterfield, Mary R. Jenks, Emma B. Fenimore, M. Alice Moran, Hattie E. Winegar, Charlotte A. Dodd, Martha P. Fenimore, Charlotte M. Ribolla, Fanny A. Hatch, Ada M. Bundy.

Lincoln School :—Lilla O'Connor, Amelia C. Briggs, Helen M. P. Wilbur, Lizzie M. Mullins, Anna Bushnell, Eva E. Hilton, Carrie E. Young, Mary S. Bartlett, Angie E. Goode, Achsah C. Mott, Charlotte Bell, Hannah E. Proctor, Fanny A. Barber, Laura J. Boring, Jennie Allen, Josephine von der Hoehl.

Carpenter School :—Mary McNamara, Frances E. M. Dewey, Mary E. Danforth, Meta Wellers, Jennie E. M. Cheney, M. Lulu T. Baker, Ella Jones, C. Lucretia Milier, Annie M. Tustin, Emma J. Jenness, Alice M. H. Maydwell, Bella M. Halket, Bertha Steiger, Nettie Bushnell, Mary F. McMahon, Elizabeth Hatterman, Maggie E. Davey.

Burr School :—Louise R. Oakman, Ellen M. Smith, Johanna M. J. Walsh, Mary J. R. Bairnson, Jennie Parantau, Anna M. Bockius, Mary D. LeBaron, Carrie A. Murray, Eliza J. Hull, Louisa Litka.

King School :—Clara A. Allen, Mary Hannan, Laura R. A. Pennell, Fannie E. Wert, Mary E. M. Pruyn, Helen S. Lester, Sophia B. Adams, Mattie W. Thompson, Katharine Goggin, Lizzie A. Cavanah, Elizabeth E. Mather, Claire E. Shnable.

Lawndale School :—Elvira Pennell, Elizabeth Evans.

Wicker Park School :—Mary A. Ball, Maggie E. Woods, Abbie E. Tobey, Katie M. Heron, Emily L. Wallenberg, Sarah Gibson, Mary Moloney.

Pearson Street Primary School :—Maggie A. Sullivan, Hattie O. Peeke, Mary E. O'Brien, Carrie Stone, Kate M. Walsh, Lizzie C. Buckley, Jennie C. Swenson, Lorena De Golyer, Helen W. Boyden, Kate I. Christian, Mary A. Burke, Ellen Gibbons.

Elizabeth Street Primary School :—Sarah O. Flagg, Minnie W. Hanna, Anna Steiger, Emily C. Currier, Emma B. Wait, M. Grace Wingrave, Hattie P. Peck, Anna B. Simmons, Kate Campbell.

Walsh Street Primary School :—Laura D. Barron, Mary F. Burbank, Alice M. Sullivan, Annie S. Cary, Louisa S. Moore, Carrie E. Brown, Belle Leslie, Joanna A. Fitzgerald, Minnie A. Kittell, Julia H. Knight, Elizabeth L. Smith, Grace M. Banks.

West Fourteenth Street Primary School :—Mary J. Towne, Jennie E. Gillespie, Celia M. Gilmore, Maria E. Walsh, Mary E. Holligan, Amanda P. Gates, Louisa C. Wright, Mary F. O'Connor, Maggie C. Reilley, Mary Pullen, Lillian Rickerson.

Sheldon School :—Maggie Dougall, Flora E. G. Shepherd, Edith A. Martin, Alice B. Talbot, Maggie P. Cannon, Francelia S. Miner, Annie E. Panker, Virginia Dunning, Cynthia Willsie.

Wentworth Avenue Primary School :—Mary E. Blackman, Ella M. Porter, Sarah J. McElroy, May C. French, Minnie P. F. Kellogg, Mary E. Ross, Ella L. Evarts, Alice Duffield, Bella Jones, Jennie Spratt, Sallie Hart, Eliza A. Johnson.

Vedder Street Primary School :—Ellen R. Smith, Martha J. B. Rice, Lizzie M. Cobb, Marietta L. Palmer, Louisa Heerwagen, Clara A. L. Lang, Mary L. O'Connor, Nora B. Madden, Clara A. Whittemore, R. Mettie Mott, Lizzie M. Coffee, Frances W. McDonnell, Sophie Wysoon.

Pickard School :—Mattie J. Parker, Helen Sanchez, Mary F. Hannan, Alice P. Thissell, Marion L. Russell, Lizzie Youdale, Helen M. Frisbie.

Calumet Avenue Primary School :—Ellen E. Barter, Esther L. Shepard, Laura A. Randall, Helen F. Smith, Amelia R. Bliss, Gertrude O. Cole, Libbie E. Kennedy, Anne A. Nash, Zilpha A. Vandercook, Clara E. Eddy, S. Ellen Neighbor.

Lincoln Street Primary School :—Sara P. Ballard, Maggie E. Burke, Ella L. Quirk, Hattie E. Laing, Kate Cowan, Mary H. Smith, Annie E. Wingrave, J. Minerva Qverton,

Mary J. Scanlan, Alice S. Barnard, M. Juliet Danforth, Louisa C. Winters, Emma P. Tustin, Fannie Clark.

Third Avenue Primary School :—Sarah T. Brayton, Harriet E. Nourse, R. Louisa Brownell, Johanna E. Foley, Ellen J. Holland, Mary Conley, Lizzie Quigg, Eliza J. Campbell.

Sangamon Street Primary School :—Mary L. Bockius, Sophia L. Dean, Eleanor J. Vance, Sophie C. Johns, Lizzie A. Gibbons, Sarah J. Ford, Clara E. Lamb, Bothella G. Jacobs, Libbie Christian, Sara P. Young, Maggie Halket, Emma T. Woodworth, Fanny Lull, Lizzie Bean.

Polk Street Primary School :—Fannie E. White, Theresa L. McGuire, Lottie A. Hunt, Joanna E. Powell, Sarah White, Addie M. Crane, Alice J. Miller, Anna M. Duffy, Emma Preston, Annie Kilie, Emma K. H. Wright, Letitia M. Harvey.

Ward School :—Ella M. Faucette, Alicia A. Trowbridge, Nellie R. Ryan, Celia P. Hatch, Ruth A. Graham, Louise C. Blanks, Sarah D. Leary, Lizzie A. Powers, Libbie White, Florence Robinson, Maggie F. Fortune, Gussie vonHorn, Julia M. Flynn, Marion L. W. McClintuck, Esther Nelson.

Nickersonville Primary School :—Kittie O'Brien, Caddie H. Waldo, Mary E. Thompson, Mary Fitzgerald, Louisa Kroeker, Marguerite M. Cook.

Division and Cleaver Street Primary School :—Abbie D. Sayward, Lizzie D. Thayer, Sara E. Carman, Eva Webster, Maggie A. McHugh, Minnie G. Sinclair, Alice K. Gurney, Ella I. Stiles, H. Emma Simpson, Caroline Buechel, Elizabeth B. Beebe, Rose A. Elting.

South Union Street Primary School :—Mary C. Clark, Frances S. Jeneson, Cecilia Dammers, Mary H. Dean, Effie M. Lelande, Mary Green, Augusta L. Downs, Alfarata R. Hall.

South Halsted Street Primary School :—Sara L. H. Regan, Sylvia Reynolds.

Alport Street Primary School :—Pauline Conde, Susie M. Hayward, Joanna A. Curran, Jennie B. Lane, Grace E. McFarland.

West Fourteenth Street Primary School, No. 2 :—Jennie Strickland, Mary W. C. Price, Emma Tapper, Lottie A. Manley.

Harrison Street Primary School :—Adelaide Herrick, Fannie Stapleton, Mary A. E. White.

South Paulina Street Primary School :—Aura A. Culver, Nellie L. Holden, Emma T. Shoemaker, Fannie L. Johns.

North LaSalle Street Primary School :—Addie M. Miner, Ella C. Ruscoe, Mary Belle Hibbard, Mary Dickinson, Pamelia A. Hand, Kate A. Hanton.

Thirty-Fourth Street Primary School :—Anna M. Murphy.

Mr. Shoening was excused and left the room.

On motion of Mr. Clark, the following teachers were elected as assistants for the Grammar and Primary Schools, for whom places are to be assigned as vacancies occur: Sylvia E. Walker, Anna McNeill, Mattie A. Barnard, Averick F. Shockley, Amelia Mallory, Mary E. O'Byrne, Kate E. Quiner, Emilie C. Quiner, Mary A. Wilson, Mary S. Whipple, Frances Vance, Pauline M. Reed, Jessie G. Templer, Joanna A. Walsh, Ella M. Russell, Caroline H. Merrick, Jeannie L. Fox, Sarah S. Wallace, Marilla A. McMillan, Ellen A. Campbell, Carrie Smith, Fannie M. Smith, Anna E. Gubbins, Julia L. Clarke, Fannie A. Pratt, Mattie A. Cary, Eliza H. Smith, Addie B. Knowles, Minnie L. Throop, Eugenia Day, Mary A. Marshall, Hattie E. Wadham, Mary L. Spooner, Mary V. S. Price, Lizzie M. F. Hyland, Minnie Lee, Mary E. Barnes, Cora E. Wheeler, Susie A. Edwards, Nellie V. Carter, Ann E. Chapman, Anna E. Whittaker, Margaret L. Goggin, Fannie Dickinson, Leonice B. Woodford, Emma Hunt, Mary E. Barnard, Flora W. Cooper, Florence J. Thompson, Emma E. Cranc, Gertie I. VanderKolk, Sarah Burrows.

Mr. English moved to postpone the election of the balance of the teachers till the next regular meeting of the Board.

Motion to postpone lost.

Yeas—Messrs. English, Hoyne, Oleson, Olinger and Sullivan—5,

Nays—Messrs. Bluthardt, Clarke, Covrt, Kohn, Welch, Wilce and the President—7.

Mr. Clarke moved to proceed to the election of teachers who are to be elected by ballot, commencing with the Jones School.

Carried.

Mr. Clarke nominated Alfred Kirk for principal of the Jones School.

Before proceeding to a ballot Mr. Bluthardt moved to reconsider the vote just taken to proceed to the election of teachers to be elected by ballot, commencing with the Jones school.

The President called the Vice-President to the chair and took the floor.

Motion to reconsider carried.

By unanimous consent Mr. Clarke withdrew his motion to proceed to the election of teachers to be elected by ballot.

Mr. English moved that when the Board adjourns it adjourn to Saturday, July 22, at 6 P.M.

The President again took the chair.

On motion of Mr. Bluthardt, the Board adjourned.

S. JOHNSTON,
Clerk.

Board of Education.

ADJOURNED REGULAR MEETING.

OFFICIAL REPORT.

Chicago, July 22, 1876.

The President, Mr. John C. Richberg, took the chair at the time appointed for the meeting of the Board, and the members being called to order, there were then

Present—Messrs. Clarke, Covert, English, Hoyne, Reed, Shoening, Sullivan, and The President.

Absent—Messrs. Blnthardt, Kohn, Oleson, Olinger, Smith, Welch, and Wilce.

DEFER ELECTION OF TEACHERS.

The President stated that the special object of the meeting was for the election of teachers of the High and Normal Schools, and of Principals, Head Assistants, and Special Teachers, but that the Special Committee of the Common Council had expressed the desire that the Board would take no further action in the matter of election of teachers, while the question of salaries of the employes of the different departments of the city government was under consideration, and also that a special committee of the Board of Education be appointed to confer with the Committee of the Common Council in reference to the salaries of the employes of the Board.

On motion of Mr. Sullivan, the election of teachers of the High and Normal Schools and of Principals, Head Assistants, and Special Teachers, was postponed till after a conference shall have been held by a Committee of this Board with the Special Committee of the Common Council on the matter of salaries of the employes of the Board, and the result of such conference shall have been reported back to this Board.

On motion of Mr. Sullivan, the Committee on Salaries was designated as the Committee of the Board to confer with the Special Committee on Salaries of the Common Council.

On motion of Mr. Sullivan, the President of the Board was added to the Committee of Conference.

On motion of Mr. Hoyne, the Superintendent of Public Schools was also added to the Committee.

REPORT OF CONDITION OF FUND FOR RELIEF OF TEACHERS AND PUPILS.

The Superintendent presented the following report:

To the Board of Education:

Gentlemen:—Upon the 16 of April, 1872, I rendered an account of the Receipts and Disbursements of the Public School Relief Fund. At that time, many teachers who were entitled to aid, had not returned to the city, and the second winter developed cases of greater need than during the previous year. Several cases of long continued sickness and of subsequent death made an unusual demand upon the Fund.

Of the amount reported as paid to Teachers last year, \$300 has been returned to the Fund. Interest to the amount of \$581.25 has also been added to the Fund, and \$26 has been received from contributions.

The amount paid out since the last Report has been \$3345.26, and the balance belonging to the Fund is \$3581.58, covered by notes bearing interest amounting to \$3603.59. Due me for advances \$22.01.

The following claims have been presented, which if collected will increase the Fund by this amount: Estate of L. C. Perkins, \$365; Piano Funds of Franklin and Ogden Schools, \$242.97. The first claim is for money loaned Miss Perkins during a long illness. The second is in offset to a loan made to a gentleman who furnished the pianos after the fire to take the place of those destroyed by fire, and who preferred to turn over the pianos for payment of his loan. The instruments are perfectly good for the amount they cost the Fund.

Very respectfully submitted,

J. L. PICKARD
Agent for Relief Fund.

For detailed statement of account, reference is made to my Pass-Book submitted herewith. J. L. PICKARD.

J. L. Pickard in Account with Public School Relief Fund:
1876.

	DR.	CR.
July 18—To balance in hand April 16, '72, \$6019.59		
" contributions from sundry sources	26.00	
" Interest upon money loaned	581.25	
" Amount returned by Teachers.....	300.00	
By amount paid Teachers.....		2086.40
" amount paid Miss L. C. Perkins.....		365.00
" amount paid for clothing and shoes.....		650.89
" amount paid for Franklin and Ogden Pianos.....		242.97
" amount on hand July 18, 1876		3581.58
	\$6926.84	\$6926.84

The following notes are held as representing the balance of the Fund:

From E. F. Runyan.....	\$1249.42
" W. R. Kingsbury.....	1054.17
" Francis Hanford.....	1000.00
" J. C. Pickard.....	200.00
" A. N. Merriman.....	100.00
	<hr/>
	\$3603.59

The note of Mr. Runyan was given to cover the balance left in his hands while President of the Board, and which was never paid over to me.

Interest is paid promptly upon the notes when due.

The statement just made demands an explanation.

The contributions from New York, in all \$10,899.42, were not sent to me, but I was notified to call upon Mr. E. F. Runyan, then President of the Board of Education, as funds were needed. The reason of this course was never explained to me.

At the date of the last report I had drawn from Mr. Runyan \$6,500, leaving in his hands \$4,399.42, which was reported as "subject to call." The balance left in my hands as reported was \$1,620.17. Since the last Report I have obtained from Mr. Runyan \$3,150, still leaving in his hands \$1,249.42, for which I took his note some weeks since.

The sum for which I hold myself personally responsible is as follows:

Balance in my hands at last Report.....	\$1,620.17
Received from E. F. Runyan.....	3,150.00
Contributions.....	26.00
Interest collected.....	581.25
Refunded by Teachers.....	300.00
	<hr/>
	\$5,677.42
Less expenditures to date.....	3,345.25
	<hr/>
Leaving in my hands.....	\$2,332.16

I have counted the money in Mr. Runyan's hands as belonging to the Fund.

The condition of the Fund is as given above.

Balance.....	\$3,581.58
Deducting Mr. Runyan's note.....	1,249.42
	<hr/>

There is left..... \$2,332.16

For which I am personally responsible, as I have loaned the money and hold good notes for the amount.

Respectfully submitted,
J. L. PICKARD.

Mr. Richberg called Mr. Covert to the chair and took the floor.

Messrs. Bluthardt, Oleson, Olinger and Welch entered the room and took their seats.

On motion of Mr. Richberg, the report was referred to the Committee on Special Funds and Prizes for consideration, with instructions to report back to the Board.

PRINT TRUST DEEDS AND COUPON NOTES.

Mr. English, chairman of the Committee on School Fund Property, asked permission to have printed coupon notes and fifty trust deeds for the purpose of completing the transfers of the 191 acres near Sharpshooter's Park, and also to have 300 additional notes printed, to be changed for general use.

On motion of Mr. Reed the request was granted.

*Yea*s—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Oleson, Olinger, Reed, Shoening, Sullivan, Welch, and The President—12.

Nays—0.

EXECUTE NEW LEASE TO R. C. ROUNSAVELL.

Mr. Clarke presented the following resolution, and moved its adoption:

Resolved, That the President and Secretary of the Board be instructed to execute a new lease to R. C. Rounsvell, of the premises known as No. 146 State Street, in accordance with the request of Mr. Rounsvell, as presented to the Board at the meeting of March 31, 1876, it being understood that the lease so to be made, be made to the lessee owning the lease at the time of the communication of Mr. Rounsvell of that date.

The resolution was adopted by the following vote:

*Yea*s—Messrs. Bluthardt, Clarke, Covert, English, Hoyne, Oleson, Olinger, Reed, Shoening, Sullivan, Welch, and The President—12.

Nays—0.

Mr. Richberg again took the chair.

On motion of Mr. Reed, the Board adjourned.

S. JOHNSTON,

Clerk.

Board of Education.

REGULAR MEETING.

OFFICIAL REPORT.

Chicago, July 25, 1876.

The President, Mr. John C. Richberg, took the chair at the time appointed for the meeting of the Board, and the members being called to order, there were then

Present—Messrs. Bluthardt, English, Hoyne, Oleson, Olinger, Welch, Wilce and The President.

Absent—Messrs. Clarke, Covert, Kohn, Reed, Shoeninger, Smith and Sullivan.

On motion of Mr. Hoyne, the reading of the record of the proceedings of the regular meeting held July 11, 1876, was dispensed with, and the record thereof, as recorded, was approved.

INTEREST ON AMOUNT DUE FOR RENT OF OFFICES OF BOARD.

The Clerk presented a bill of Alexander White for interest on fourteen months back rent of rooms used as offices of the Board of Education, amounting to \$126.49.

On motion of Mr. Wilce, the bill was referred to the Finance and Auditing Committee.

STATEMENT OF SUPERINTENDENT OF SCHOOLS IN REFERENCE TO PUBLIC SCHOOL RELIEF FUND.

The Superintendent of Schools presented the following statement in reference to the Public School Relief Fund:

During a few days past, I have been made the subject of attacks upon my integrity—implied, if not direct.

I am satisfied that they are the result of a misunderstanding on the part of many. To correct this misunderstanding, and to show that I have acted in good faith with the donors of the Relief Fund, I present the following statement giving extracts from their letters, all of which I have carefully preserved.

In this manner I wish to place myself before the Board in a true light, and I only ask that my statement may be made as public as the charges against me have been.

The method of distribution is given in the published Report of 1872.

Of the money sent to me, taking the sums in the order of their size—

1. From Brooklyn, N.Y. \$3,646.36
The Certificate of Deposit was preceded by a letter addressed to me personally, containing very much of a friendly character, and in which are found the following

words:—“Our present impression is that you can do better with the money, procuring through your merchants by their order on New York, or at cost from their own stores, just the kind of goods, shoes, &c., you need most. If you think so, then we will send you a Certificate of Deposit to your credit in one of our banks.”

2. From San Francisco gold draft.....	\$3,158.48
Premium.....	290.84
	\$3,449.32
3. Washington, D. C.	1,272.00
This sum was sent by Express to me and made a special Deposit with Preston & Kean until it could be counted. No directions were given.	
4. Cleveland, Ohio	927.65
This was preceded by a letter entirely personal in character, containing these words:—“The teachers of Cleveland deeply sympathize with the teachers of Chicago, who have suffered in the recent great conflagration, and have requested me to forward you a sum exceeding Nine Hundred Dollars.”	
5. St. Louis, Mo., sends.....	801.00
The letter containing \$700, has the following:—“On learning that you were undertaking the disbursement of money for relief of suffering families of teachers, and suffering children, they much preferred to place it in your hands to be used at your discretion.” A few days later, a second letter came inclosing the balance \$104, “hoping it will prove serviceable in the same direction the former sum has applied.”	
6. New Orleans, La.	265.00
The letter authorized me to draw for the amount, and is now in the hands of Messrs. Preston & Kean, through whom the money was drawn.	
7. Fall River, Mass.	256.78
This was preceded by a letter to me stating:—“I thought it would perhaps be appropriate to send it to you, that it might better reach its specific destination. If you notify me that you will take charge of it, I will send a check.”	

8. Terre Haute, Indiana.....	172.90
The letter closes with these words:—"Our children sympathize with the children of Chicago, and trust you will use the money they have contributed as you shall think best."	
9. Dayton, Ohio.....	85.25
The letter says:—"You will please make such disposition of it as your judgment may dictate."	
10. Kansas City, Missouri.....	75.00
Sent to me without direction.	
11. Wheeling, Virginia.....	70.00
The letter says:—"Enclosed please find \$70, as a contribution, to be used as your judgement may decide, for the relief of teachers."	
12. Boston, Mass.....	64.00
From a personal friend with specific directions as to use, naming recipients.	
13. Manchester, Iowa.....	50.00
Letter:—"We place this money in the bank, subject to your order, and trust to you for the proper disbursment of the same."	
14. Rockford, Ill.....	25.00
With letter naming the recipients.	
15. Polo, Ill.....	15.90
Letter stating:—"I enclose for you to give to some indigent teacher, or to dispose of as your judgment deems best."	
16. Newtown, L. I.....	50.00
A personal friend gave it to me for use as I thought proper.	
17. The remaining items.....	149.50
Were given me by parties named.	
18. Mr. Qneal's Loan was made to teachers, and has been refunded to him.....	400.00
The above items amount to.....	11,778.76
These were all sent to me personally. I was also directed to call upon E. F. Runyan, Esq., for funds as needed to be disbursed by myself. I have drawn from time to time, .9,650.00	
There has thus come into my hands.....	\$21,428.76
I have expended.....	19,096.60

Leaving in my hands..... \$2,332.16
If the donors of the Fund are not satisfied with my use of it, I hold myself responsible to them. No others have any right to complain.

For the money I have loaned I am perfectly good, and not one cent will be lost, as not one cent has thus far been squandered or used in any improper manner.

I am not Mr. Runyan's judge. I do not know whether he held the N. Y. contribution as a private individual, or as an officer of the Board; it is his own matter. I have acted as directed by the donors of the funds in every case. I might have placed the small balance in bank, but preferred to have it at interest on call. Interest has increased the fund nearly \$600.00 already. As to the value of the contributions to the persons for whom they were designed. I appeal to the hundreds of teachers, and thousands of children who received prompt and needed aid.

In the distribution, I found willing helpers in my wife and daughters, who toiled early and late for many months,

and in Mrs. Johnston, wife of the Clerk of the Board. One lady in each school aided in the distribution. It was all gratuitous service, and except the amount paid for additional help during six weeks of the busiest time, not one cent has gone to any agent, secretary or visitor, or for storage or rent. My own house has made the store-house, and the repairs amounting to nearly \$500.00, justly chargeable to this work, I have paid out of my own pocket. In it all I have no regret; would be glad to have done more if in my power.

As to the boxes of clothing, sent to the Board of Education for distribution, there were 36 in all from Washington. They were not separated from the mass of Relief goods sent to the city, until I received the following order from Washington:—"I am informed that Gen. M'Neil has turned the boxes over to the General Relief Committee. If so, and you can find them, I hope you will demand them, and put them to the use we intended."

All other clothing was sent directly to myself.

J. L. PICKARD, *Supt. Schools.*

On motion of Mr. Hoyne, the communication was received and referred to the Committee on Special Funds and Prizes.

The President here read from the official records of the Board to show that on October 17, 1871, by order of the Board, the Relief Fund was turned over to the Superintendent, which, he claimed, sustained him (the President) in the position he had taken.

BILLS AUDITED.

Mr. Hoyne, Chairman of the Finance and Auditing Committee, presented a schedule of bills audited by the Committee, as follows:

From School Tax Fund.

Alexander White, rent of offices.....	\$500.00
Donnelly, Loyd & Co., city directory.....	5.00
Charles Shober, teachers' full certificates.....	25.00
S. H. Peabody, chemicals and repairs to philosophical apparatus.....	17.35
William Stevens, pickets, mouldings and lumber... etc.....	81.20
Charles Kaltenbach, repairs to roof, conductor pipes, etc.....	59.70
DeGolyer & Co., paving Wabash Avenue (Haven School lot).....	600.00
	\$1,288.25

On motion of Mr. Hoyne, the schedule was ordered to be published and to be placed on file, and the bills were ordered to be paid.

*Yea*s—Messrs. Bluthardt, English, Hoyne, Oleson, Olinger, Welch, Wilee and The President—8
*Nay*s—0.

Mr. Hoyne moved that when the Board adjourn, it adjourn to Tuesday, August 1, at 7½ p.m.

On motion of Mr. Hoyne, the Board adjourned.

S. JOHNSTON,
Clerk.

Board of Education.

ADJOINED REGULAR MEETING.

OFFICIAL REPORT.

Chicago, August 1, 1876.

The President, Mr. John C. Richberg, took the chair at the time appointed for the meeting of the Board, and the members being called to order, there were *then*

Present—Messrs. Bluthardt, Clarke, English, Hoyne, Oleson, Olinger, Reed, Shoening, Sullivan, Welch, Wilce, and The President.

Absent—Messrs. Covert, Kohn, and Smith.

WITHDRAWAL OF PROPOSITION TO LEASE THIRD FLOOR FOR OFFICES OF BOARD.

The Clerk presented a communication from Alexander White, withdrawing his proposition, submitted July 11, 1876, to lease the Board the third floor of the building now occupied by them as offices, instead of the second floor, and giving notice that he would take steps to secure the vacation of the premises occupied by them.

On motion of Mr. Oleson, the communication was referred to the Committee on Buildings and Grounds, and the Attorney of the Board.

SUPPLIES NEEDED.

On motion of Mr. Oleson, Chairman of the Committee on Janitors and Supplies, authority was granted to purchase 2 reams of Manilla Wrapping Paper, size 24x36; 6 thousand Manilla Envelopes, No. 9; 10 reams of 10 pound Foolscap Paper.

*Yea*s—Messrs. Bluthardt, Clarke, English, Hoyne, Oleson, Olinger, Reed, Shoening, Sullivan, Welch, Wilce, and the President—12.

Nay—0.

REPORT OF COMMITTEE ON SALARIES.

Mr. Olinger, Chairman of the Committee on Salaries, presented a report, stating that the Common Council had requested the Board of Education to make a reduction of twenty-five per cent. in the amount of salaries from the amount paid last year, and suggesting different means whereby, in addition to the reductions already made by the Board, the amount to be paid for salaries for the ensuing year would come within the amount required by the Common Council.

Mr. Covert entered the room and took his seat.

On motion of Mr. Bluthardt, the report was recommitted to the Committee, with instructions to report at the next meeting of the Board a schedule of salaries of Officers and Teachers for the ensuing year, in accordance with the request of the Common Council.

On motion of Mr. Oleson, the schedule of salaries of Engineers and Janitors for the ensuing year was also referred to the same Committee for consideration in connection with the salaries of Officers and Teachers.

On motion of Mr. Bluthardt, the Board adjourned.

S. JOHNSTON,
Clerk.

Board of Education.

REGULAR MEETING.

OFFICIAL REPORT.

Chicago, August 8, 1876.

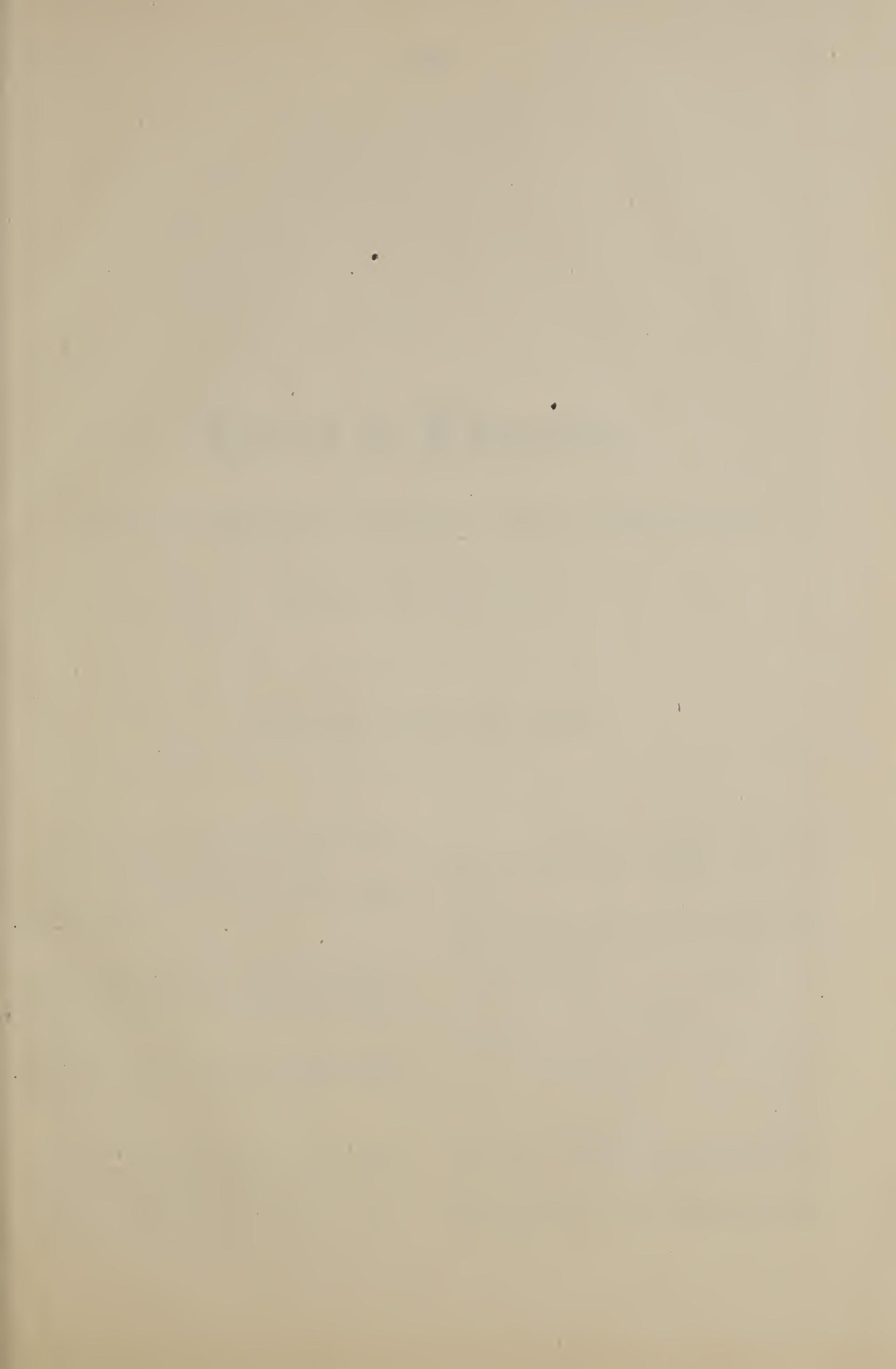
The President, Mr. John C. Richberg, took the chair at the time appointed for the meeting of the Board, and the members being called to order, there were *then*

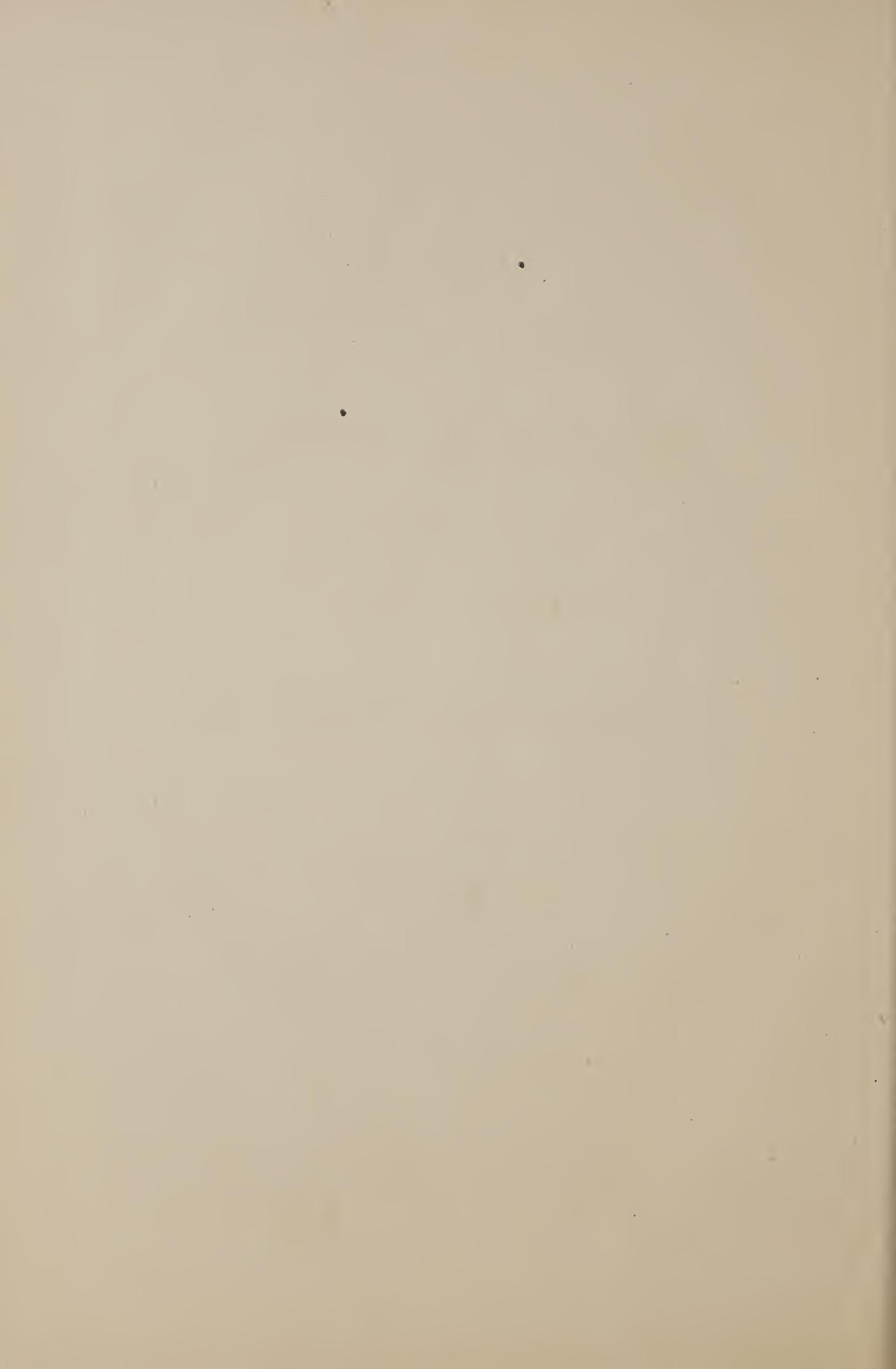
Present—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Olinger, Sullivan, and The President.

Absent—Messrs. Clark, Kohn, Reed, Shoeninger, Smith, Welch, and Wilce.

On motion of Mr. Hoyne, the Board adjourned to Friday, August 11, 1876, at 7:30 p. m.

S. JOHNSTON,
Clerk.





Board of Education.

ADJOINED REGULAR MEETING.

OFFICIAL REPORT.

Chicago, August 11, 1876.

The President, Mr. John C. Richberg, took the chair at the time appointed for the meeting of the Board, and the members being called to order, there were *then*

Present—Messrs. Blnthardt, Covert, English, Oleson, Olinger, Reed, Shoeninger, Smith, Sullivan, Welch, Wilce, and The President.

Absent—Messrs. Clarke, Hoyne, and Kohn,

On motion of Mr. Bluthardt, the reading of the records of the proceedings of the adjourned regular meeting, held July 22, 1876, of the regular meeting, held July 25, 1876, and of the adjourned regular meeting, held August 1, 1876, was dispensed with, and the records thereof as recorded were approved.

The President stated to the Board, that he had requested the Mayor to have a Committee of the Common Council appointed for the investigation of any and all charges made against the members of the Board of Education.

GERMAN INSTRUCTION IN PUBLIC SCHOOLS.

The Clerk presented a communication from the Executive Committee of the German American Republican Club of the City of Chicago, protesting against any action of the Board by which the study of the German language should be excluded from the public schools of the city.

On motion of Mr. Wilce, the communication was referred to the Committee on German.

REPORT OF SCHOOL AGENT.

The President presented the following report of the School Agent for the month of July, 1876.

To John C. Richberg, Esq., President of the Board of Education:

The undersigned respectfully reports the receipts and expenditures for account of the School Fund, from July 1, 1876, to August 1, 1876, as follows:

Cash on hand July 1, 1876,	\$4,417 23
<i>Receipts.</i>	
From rents.....	\$3,286 00
From interest.....	424 05
	—————
	8,127 28
<i>Expenditures.</i>	
For Teachers' pay rolls.....	\$224 00
	—————
Cash on hand August 1, 1876,	\$7,903 28

Of the cash on hand, \$4,520.23 is for the payment of teachers; \$2,525.15 is for investment, and \$857.90 is for payment of balances of sundry accounts.

I also respectfully submit the following statement (not including interest or damages) of rents due the School Fund to August 8, 1876:

LESSEE AND DESCRIPTION.	Sub-Lot.	Lot.	Block.	Present Annual Rental.	Rents accrued prior to May 8, 1875.	Rents accrued since May 8, 1875.	Total Rent due to May 8, 1876.	Remarks.
ORIGINAL TOWN—								
Haas & Powell, 60 ft w and adj e 66 ft and w 24 ft		9	50	\$957.60	\$215.00	\$215.00	
Mary E. Walsh.		6	58	7,200.00	900.00	900.00	
SCHOOL SECTION ADDITION—								
Mary C. Baldwin		2	1	375.00	187.50	187.50	
Estate of David Cole		3	1	375.00	88.74	281.25	369.99	
Charles C. Merrick		4	1	375.00	214.24	468.75	682.99	
A. M. Truesdell		5	1	375.00	93.75	93.75	
Ira S. Reed		7	1	412.50	258.38	258.38	
A. Bellamy		7	1	288.09	288.09	Note past due.
H. Stiefel		11	1	262.50	65.63	65.63	
A. J. Neuberger & Bro		13	1	262.50	134.39	134.39	
John W. Berlin		14	1	262.50	212.50	212.50	
Absalom Viggers		18 & 21	1	405.00	126.90	126.90	
Jane Cole		19 & 20	1	405.00	303.75	303.75	To May 8, 1876.
Grant & Price, s $\frac{1}{2}$			87	Lease ex.	16,000.00	16,000.00	Sued.
Loomis & Davis, n 126 10-100 ft of n $\frac{1}{2}$			87	2,269.80	16,500.00	16,500.00	Sued.
E. D. Taylor		1	88	2,376.00	32,967.00	2,079.00	35,046.00	To Nov. 8, 1875. Sued.
E. D. Taylor		2	88	1,782.00		3,457.00	3,457.00	
John C. Monroe & Co., shop on		4	88	120.00	10.00	10.00	To Aug. 1, 1876.
J. C. Linan, building on s $\frac{1}{2}$		10	113	240.00	39.35	39.35	To Sept. 1, 1875.
M. M. Jameson		21 & 22	113	2,096.58	345.73	345.73	
Adelphi Theatre, on part of		5 & 6	119	7,500.00	825.00	825.00	To July 15, 1876.
Thomas Mackin	{s $\frac{1}{2}$ n $\frac{1}{2}$ s 8 ft	8	113	150.99	12,776.70	1,178.86	13,955.56	Injunction pending as to \$12,776.70.
J. J. Schwarz		10	113	412.50				
		11	113	300.00				
		4	142	1,440.00				
		5	142	1,440.00				
		6	142	1,440.00				
		15	142	864.00				
	s 8 ft	17	142	864.00	60.00	60.00	
Estate of T. S. Fitch		3	142	864.00	60.00	60.00	
		20	142	900.00	60.00	60.00	
		21	142	792.00	60.00	60.00	
		23	142	264.00	60.00	60.00	
		24	142	792.00	4,275.00	4,275.00	To Feb. 8, 1876.
		25	142	792.00	4,275.00	4,275.00	Leases forfeited.
	Henry Brinkworth	26	142	864.00	4,275.00	4,275.00	
		27	142	1,296.00	4,275.00	4,275.00	
		28 & 29	142	2,199.66	549.99	549.99	549.99	
		30	142	1,222.20	2,629.50	611.10	3,240.60	Proceedings pending to forfeit of lease. \$2,629.50 in notes past due.
Claus Tieson, e $\frac{1}{2}$ of s e $\frac{1}{4}$	Sec	Town	R'nge	200.00	185.00	200.00	385.00	
Chris. Warning, e $\frac{1}{2}$ of n w $\frac{1}{4}$		23	37	200.00	360.00	360.00	
John Simonds, w $\frac{1}{2}$ of n w $\frac{1}{4}$		23	37	200.00	360.00	360.00	
Chas. & Fred Fraatz, und $\frac{1}{2}$ of s w $\frac{1}{4}$		11	37	Lease ex.	162.00	162.00	
				Totals	\$82,531.27	\$13,421.83	\$95,933.10	

CHICAGO, July 11, 1876.

CHARLES C. CHASE, *School Agent.*

On motion of Mr. Wilce, so much of the report as refers to the receipts and expenditures on account of the School Fund, was referred to the Finance and Auditing Committee and so much as refers to delinquencies in the payment of ground rent of School Fund land was referred to the Committee on School Fund Property.

FIX SALARIES OF TEACHERS AND ELECT BALANCE OF TEACHERS.

The Superintendent requested that, in view of the near approach of the commencement of the next school year, early action be taken in the matter of fixing the salaries of teachers for the ensuing year, and the election of the balance of the teachers.

BILL FOR VACATION OF PREMISES RENTED FOR SCHOOL
PURPOSES.

Mr. Wilce, Chairman of the Committee on Buildings and Grounds, presented a bill of Robert F. H. Weyher, amounting to \$50, being one-half the amount agreed upon, to be paid on the part of the Board, in consideration of the vacation of the premises occupied by the South Union Street Primary School, said premises being under lease to the

said Weyher, at the time of their occupancy by the said School.

On motion of Mr. Wilce, the bill was referred to the Finance and Auditing Committee, with instructions to audit the same, if found correct, and the bill was ordered to be paid when it shall have been so audited.

paid when it shall have been so audited.

Yeas—Messrs. Bluthardt, Covert, English, Oleson, Olinger, Reed, Shoening, Smith, Sullivan, Welch, Wilce, and The President—12.

Nays—0.

Mr. Hoyne entered the room and took his seat.

BILLS AUDITED.

Mr. Hoyne, Chairman of the Finance and Auditing Committee, presented the following schedule of bills audited by the Committee, and moved that the Schedule be published and that the bills be ordered paid.

*Yea*s—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Olinger, Reed, Shoening, Smith, Sullivan, Welch, Wilce, and The President—13.

Nays—0.

The following is the Schedule of Bills presented:

From School Tax Fund.

Louis Carlson, carpentry.....	\$54.37
Nils Anderson, carpentry.....	33.00
John L. Russell, carpentry.....	22.00
John Swanson, labor.....	34.87
James Hogan, labor.....	44.25
Frank C. Richardson, labor.....	10.50
The Inter Ocean Publishing Co., advertising.....	49.73
Illinois Staats-Zeitung Co., advertising.....	81.56
M. Petrie, agent, rent.....	350.00
Mrs. Ann St. Clair, rent.....	162.50
Mrs. Ann St. Clair, rent.....	162.50
Trustees of St. Peter's Norwegian Lutheran Church, rent.....	60.00
Ger. United Evang. Lutheran Zion Church, rent.....	300.00
Ger. United Evang. Lutheran Zion Church, rent.....	400.00
Trustees Reunion Presbyterian Church, rent.....	60.00
Father Matthew T. A. & B. Society, rent.....	65.00
Trustees United Presbyterian Church, rent.....	300.00
Trustees United Presbyterian Church, rent.....	225.00
Henry Flentye, rent.....	70.00
Henry Flentye, rent.....	70.00
A. J. Goff & Co., printing proceedings.....	26.50
Jameson & Morse, printing.....	13.00
Crane Bros. Manfg Co., rep. to steam heating app.	4.18
N. A. Williams & Co., fire briek, etc.....	35.30
Heath & Milligan, paints, oils, etc.....	74.79
Beets & Ingram, painting.....	44.65
J. W. McMahon, plastering.....	92.50
John Alston & Co., glass.....	13.49
A. C. Hickey, plumbing.....	10.19
L. P. Clark, plumbing.....	4.00
Charles Kaltenbaeh, repairing roof, etc.....	41.36
Gerts, Lumbard & Co., scrub brushes.....	4.00
Gould, Briggs & Co., soap.....	17.25
M. Greenbaum & Co., nails.....	15.50
Collins & Burge, eastings.....	48.72
Otto Krueger, hardware.....	60.05
Deposit Fund, postage, ear fare, etc.....	74.04
Chicago Gas Light & Coke Co., Gas.....	2.50
	\$3132.30

BILL FOR FUEL.

Mr. Oleson, Chairman of the Committee on Janitors and Supplies, presented bill of Messrs. Baker Bros. for one cord of slabs delivered to the Branch of the Wicker Park School, during the month of May, 1876, amounting to \$4.25.

On motion of Mr. Oleson, the bill was referred to the Finance and Auditing Committee, with instructions to audit the same, if found correct, and the bill was ordered to be paid when it shall have been so audited.

Yea—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Olinger, Reed, Shoening, Smith, Sullivan, Weleh, Wilee, and The President—13.

Nays—0.

BLANKS AND BLANK BOOKS NEEDED.

On motion of Mr. Sullivan, Chairman of the Committee on Publication, authority was granted to have 50 High School Class Books, or as many books as the sheets now on hand will make up; to have 25 reams of folio post paper ruled, printed, cut, and put into tablets for note headings for use in the schools; to have printed 1000 salary sheets, 1500 Teachers' Monthly Reports to Principal, 3 reams of Monthly Reports of Schools to the Board; to have printed and cut, 3 reams of folio post paper for monthly reports to pupils for the High and Division High Schools, also to procure the following books for office use, to wit: 1 record of delivery of supplies to the several schools, 1 book for Record of Salaries paid Teachers, and 1 set of books, (4 in number), for transcript of records of attendance of the various schools, as made in the Monthly Reports to the Board.

Yea—Messrs. Bluthardt, Covert, English, Hoyne, Olinger, Reed, Shoening, Smith, Sullivan, Weleh, Wilee and The President—12.

Nays—0.

REPORT ON PUBLIC SCHOOL RELIEF FUND.

Mr. Smith, Chairman of the Committee on Special Funds and Prizes, presented the following report:

To the Board of Education:

The Committee on Special Funds to whom was referred the communication of the Superintendent in reference to a special account he had with the Public School Fund, as stated in his report to the Board of Education, dated April 24, 1872, have

had the same under consideration, and respectfully report that they have had two interviews with the Superintendent; the first of which was held on the 31st day of July; the second, yesterday, the 9th. At the last interview the Superintendent being much depressed in spirits said he would prefer not to answer any questions at the time, and handed to the Committee the following communication:

"To the Committee on Special Funds:

Gent'n:—In view of the many attacks upon my integrity touching the "Public School Relief Fund," I ask of you an immediate report to the Board of Education, and I ask through you of the Board of Education immediate action which shall set forth their view of the following claims:

I claim 1. That all charges, insinuations, or intimations that I am a defaulter to the "Public School Relief Fund," or that I have used that fund in any manner whatever to my own benefit, are unqualifiedly false.

I claim 2. That all the monies sent, except the moneys from New York City, for the benefit of suffering teachers or pupils were sent to me personally, and that I am responsible to the donors alone for their distribution. In support of this claim I have submitted proofs in the form of communications covering remittances, and now in my possession.

I claim 3. That I am not responsible for the New York City contribution, which was sent to E. F. Runyan, Esq., then President of the Board of Education, except for such portions thereof as the said Runyan has paid over, in money, into my hands. In support of this claim I present an attested copy of a letter, recently received, from a gentleman who was instrumental in raising the fund.

I claim 4. That I am responsible to the Board of Education for only such contributions as were sent to the Board of Education directly, and came to my hands as their agent of the Board for distribution. In regard to all such contributions, I have only this to say, that they were long since distributed and the names and circumstance of the distribution were fully reported to and approved by the Board.

These claims are respectfully submitted, and for further information, if desired, I shall ask leave to introduce the Hon. John N. Jewett, my attorney.

Respectfully submitted,

J. L. PICKARD."

The Committee having perused the paper and finding that the Superintendent preferred to have the investigation on his part conducted by his attorney, deemed it but a matter of justice that more time should be given, and at the next meeting of the Board have no doubt they can make a full report.

Mr. Pickard desired that the Committee should say that whatever amount he was *legally* bound for he had ready in Bank to pay over; that he was corresponding with the donors and would prefer the delay, to which the Committee assented.

Respectfully,

P. H. SMITH,
W. K. SULLIVAN,
T. J. BLUTHARDT,

Committee on Special Funds and Prizes.

On motion of Mr. Smith, the report was accepted, and further time was granted for the presentation of a final report on the subject.

SALARIES OF TEACHERS.

Mr. Olinger, Chairman of the Committee on Salaries, presented the following report, to wit:

The Common Council having requested the Board of Education to make a reduction of twenty-five per cent. in the amount of Salaries of Officers and Teachers for the ensuing year, your Committee in obedience to a resolution of the Board passed on August 1, present herewith a schedule of salaries prepared on August 4, in conformity with such request.

JOHN P. OLINGER, } Com. on Salaries.
P. A. HOYNE, }

The following is the Schedule of Salaries referred to in above Report.

Officers:

1 Superintendent of Schools.....	\$ 3,000.00
1 Assistant Supt. of Schools.....	2,250.00
1 Attorney.....	1,875.00
1 Clerk	1,875.00

1 Building & Supply Agent.....	1,875.00
1 School Agent.....	450.00
1 Assistant Clerk.....	800.00
1 Assistant Clerk and Messenger..	800.00
	———
	\$12,925.00

Teachers in High and Division High Schools:

1 Prin. of High School....@ \$2,250	2,250.00
3 Principals of High Division High School....@ 1,875	5,625.00
4 Assistants....@ 1,650	6,600.00
5 Assistants....@ 1,500	7,500.00
12 Assistants....@ 750	9,000.00
1 Assistant....@ 600	600.00
2 Assistants....@ 750	1,500.00
1 Principal of Normal Department	1,875
1 Principal of School of Practice.....@ 975	975.00
1 Assistant.....@ 675	675.00
	———
	\$36,600.00

Special Teacher:

1 Special Teacher of German.....	1,200.00
----------------------------------	----------

Teachers of Grammar and Primary Schools:

4 Principals.....@ \$1,650	\$6,600.00
13 Principals.....@ 1,500	19,500.00
1 Principal.....@ 1,350	1,350.00
1 Principal	1,200
2 Principals.....@ 1,200	2,400.00
3 Principals.....@ 825	2,475.00
14 Principals.....@ 900	12,600.00
3 Principals.....@ 637	1,911.00
5 Principals	625
	———
	\$51,161.00
3 Head Assistants, In Buildings occupied by Div'n High Schools..@	\$800
20 Head Assistants.....@ 750	15,000.00
	———
	\$17,400.00
200 Assistants.....@ 650	130,000.00
100 Assistants.....@ 575	57,500.00
100 Assistants.....@ 525	52,500.00
100 Assistants.....@ 475	47,500.00
60 Assistants.....@ 425	25,500.00
60 Assistants	375
	———
	\$335,500.00
	———
	Total, \$454,786.00

Total, 720 teachers; being 40 teachers less than the number with which we closed.

The required reduction from.....\$607,000.00
Amounts to.... 151,750.00

Leaving at our disposal a fund of.....\$455,250.00

On motion of Mr. Wilee, the second paragraph of Section 7, of the Rules of the Board, was suspended, in order that the vote taken at the meeting of June 20, 1876, fixing the salaries of officers and teachers for the ensuing year, may be reconsidered.

*Yea*s—Messrs. Bluthardt, Covert, English, Hoyne, Oleson, Olinger, Reed, Shoening, Smith, Sullivan, Welch, Wilce, and The President—13.

Nays—0.

On motion of Mr. Covert, the vote taken June 20, 1876, fixing the salaries of officers and teachers for the ensuing year, was reconsidered.

On motion of Mr. Wilce, the schedule of salaries adopted June 20, 1876, action on which has been reconsidered, was laid on the table temporarily.

Mr. Bluthardt moved, that the action of the Board taken at the meeting of July 11, 1876, whereby assistants for the Grammar and Primary Schools, and assistants for whom places are to be assigned as vacancies occur, were elected, be reconsidered.

On motion of Mr. Covert, all rules of the Board relating to the election of teachers and the fixing of salaries were suspended temporarily, in order to admit of the consideration of the motion of Mr. Bluthardt to re-consider the action taken at meeting of July 11, 1876, electing assistants for the ensuing year, and also to act on the schedule of salaries presented this evening.

*Yea*s—Messrs. Bluthardt, Covert, English, Hoyne, Olinger, Reed, Shoening, Smith, Sullivan, Welch, Wilce, and The President—12.

Nays—0.

The motion of Mr. Bluthardt, to reconsider the action taken July 11, 1876, whereby assistants for the Grammar and Primary Schools, and assistants for whom places are to be assigned as vacancies occur where elected, was then adopted.

On motion of Mr. Wilce, the whole subject of election of teachers covered by the action of July 11, 1876, was laid on the table temporarily,

On motion of Mr. Wilee, the schedule of salaries presented by the Committee on Salaries this evening on the basis of a reduction of 25 per cent. in accordance with the request of the Common Council, was taken up.

Mr. English moved the adoption of the Report of the Committee on Salaries and the accompanying Schedule of Salaries presented this evening.

Mr. Wilce moved to amend by making a reduction of 25 per cent. on the salaries of all engineers, janitors, and other employees of the Board not covered by the Schedule presented by the Committee this evening.

On motion of Mr. Shoening, the amendment of Mr. Wilce was referred to the Committee on Salaries, and the Committee on Janitors and Supplies, with instructions to report at the next meeting of the Board.

Mr. Covert moved to amend the report of the Committee on Salaries by commencing with the words: "That in obedience to the commands of the Common Council."

Mr. Hoyne moved to amend the amendment by striking out the word "commands," and inserting in place thereof the word "orders."

The amendment of Mr. Hoyne was accepted by Mr. Covert.

Mr. Hoyne moved as a substitute for the motion of Mr. English, the adoption of the report of the Committee on Salaries presented August 1, 1876.

Substitute lost.

The question was then taken, on motion of Mr. English, to adopt the report of the Committee on Salaries as amended by the motion of Mr. Covert, together with the accompanying Schedule on Salaries, and carried.

*Yea*s—Messrs. Bluthardt, Covert, English, Oleson, Olinger, Reed, Shoening, Smith, Sullivan, Welch, Wilce, and The President—12.

Nay—Hoyne—1.

On Motion of Mr. Shoening, the teachers of Grammar and Primary Schools, and the assistants for whom places are to be assigned as vacancies occur, elected at the meeting of July 11, 1876, and whose election was reconsidered and laid on the table temporarily, were re-elected to the same positions to which they were elected at the said meeting of July 11, 1876; subject to the Schedule of Salaries fixed by the Board this evening.

ELECTION OF PRINCIPALS, HEAD ASSISTANTS, AND TEACHERS IN HIGH AND DIVISION HIGH SCHOOLS.

On motion of Mr. Reed, the Board proceeded to the election of Principals, Head Assistants, and Teachers in High and Division High Schools.

Mr. Smith was excused and left the room.

Mr. Reed nominated George Howland for the position of Principal of the High School, at a salary of \$2250 per annum.

On the first ballot Mr. Howland received 12 votes, the entire number cast.

Mr. Howland was declared elected.

Mr. Reed nominated George P. Welles for a position as Assistant in the High School, at a salary of \$1650 per annum.

On the first ballot Mr. Welles received 10 votes, and there was one blank.

Mr. Welles was declared elected.

Mr. Reed nominated Selim H. Peabody for a position as Assistant in the High School, at a salary of \$1650 per annum.

On the first ballot Mr. Peabody received 11 votes.

Mr. Peabody was declared elected.

Mr. Smith returned and took his seat.

Mr. Reed nominated Oliver S. Westcott, for a position as Assistant in the High School, at a salary of \$1650 per annum.

On the first ballot Mr. Westcott received 10 votes, Mr. Broomell and Mr. Delafontaine 1.

Mr. Westcott was declared elected.

Mr. Reed nominated Marc Delafontaine for a position as Assistant in the High School, at a salary of \$1,650 per annum.

On the first ballot Mr. Delafontaine received 12 votes.

Mr. Delafontaine was declared elected.

Mr. Reed nominated Samuel Willard for a position as Assistant in the High School, at a salary of \$1500 per annum.

On the first ballot Mr. Willard received 12 votes.

Mr. Willard was declared elected.

Mr. Reed nominated George D. Broomell for a position as Assistant in the High School, at a salary of \$1500 per annum.

On the first ballot Mr. Broomell received 11 votes and Mr. Westcott 1.

Mr. Broomell was declared elected.

Mr. Reed nominated James R. Dewey for a position as Assistant in the High School, at a salary of \$1500 per annum.

On the first ballot Mr. Dewey received 12 votes.

Mr. Dewey was declared elected.

Mr. Reed nominated Annie E. Trimingham for a position as Assistant in the High School, at a salary of \$750 per annum.

On the first ballot Miss Trimingham received 11 votes and there was 1 blank.

Miss Trimingham was declared elected.

Mr. Reed nominated Frances A. Smallwood for a position as Assistant in the High School, at a salary of \$750 per annum.

On the first ballot Miss Smallwood received 13 votes.

Miss Smallwood was declared elected.

Mr. Reed nominated Emily S. Bouton for a position as Assistant in the High School at a salary of \$750 per annum.

On the first ballot Miss Bouton received 13 votes.

Miss Bouton was declared elected.

Mr. Reed nominated Pauline Misch for a position as Assistant in the High School at a salary of \$750 per annum.

On the first ballot Miss Misch received 10 votes and Miss Bouton 1.

Miss Misch was declared elected.

Mr. Bluthardt nominated Emma A. Stowell for a position as Assistant in the North Division High School at a salary of \$750 per annum.

On the first ballot Miss Stowell received 11 votes and there was one blank.

Miss Stowell was declared elected.

On motion of Mr. English, the election of Principal of the North Division High School was postponed.

Mr. Bluthardt nominated Mathilde Smith for the position of Teacher of German in the North Division High School and the Ogden School, at a salary of \$750 per annum.

On the first ballot Mrs. Smith received 12 votes, and there was 1 blank.

Mrs. Smith was declared elected.

Mr. Covert nominated Jeremiah Slocum for the position of Principal of the South Division High School, at a salary of \$1875 per annum.

On the first ballot Mr. Slocum received 11 votes.

Mr. Slocum was declared elected.

Mr. Covert nominated William T. Belfield for a position as Assistant Teacher in the South Division High School, at a salary of \$750 per annum.

On the first ballot Mr. Belfield received 12 votes.

Mr. Belfield was declared elected.

Mr. Covert nominated Emilie H. Cooke for a position as Assistant Teacher in the South Division High School, at a salary of \$750 per annum.

On the first ballot Miss Cooke received 13 votes.

Miss Cooke was declared elected.

Mr. Covert nominated Louise S. Curtis for a position as Assistant Teacher in the South Division High School, at a salary of \$750 per annum.

On the first ballot Miss Curtis received 13 votes.

Miss Curtis was declared elected.

Mr. Covert nominated Sophia L. Cornienti for the position of Teacher of German in the South Division High School, at a salary of \$750 per annum.

On the first ballot Mrs. Cornienti received 8 votes, and there were 4 scattering.

Mrs. Cornienti was declared elected.

Mr. Bluthardt nominated Ira S. Baker for the position of Principal of the West Division High School, at a salary of \$1875 per annum.

On the first ballot Mr. Baker received 11 votes, and there was 1 blank.

Mr. Baker was declared elected.

Mr. Bluthardt nominated Joseph Y. Bergen Jr., for a position as Assistant Teacher in the West Division High School, at a salary of \$1500 per annum.

On the first ballot Mr. Bergen received 13 votes.

Mr. Bergen was declared elected.

Mr. Bluthardt nominated James Sullivan for a position as Assistant Teacher in the West Division High School, at a salary of \$750 per annum.

On the first ballot Mr. Sullivan received 13 votes, and Mr. Munroe 1.

There being an excess of votes on this ballot, the ballot was declared void.

On the second ballot Mr. Sullivan received 11 votes, and Mr. Munroe 2.

Mr. Sullivan was declared elected.

Mr. Bluthardt nominated Carrie A. DeClercq for a position as Assistant Teacher in the West Division High School, at a salary of \$750 per annum.

On the first ballot Miss DeClercq received 12 votes, and Mr. Munroe 1.

Miss DeClercq was declared elected.

Mr. Bluthardt nominated Gertrude V. Lord for a position as Assistant Teacher in the West Division High School, at a salary of \$750 per annum.

On the first ballot Mrs. Lord received 12 votes, and Mr. Munroe 1.

Mrs. Lord was declared elected.

Mr. Bluthardt nominated Susan J. Grace for a position as Assistant Teacher in the West Division High School, at a salary of \$750 per annum.

On the first ballot Miss Grace received 12 votes, and Mr. Munroe 1.

Miss Grace was declared elected.

Mr. Bluthardt nominated Caroline T. Warner for a position as Assistant in the West Division High School, at a salary of \$750 per annum.

On the first ballot Miss Warner received 11 votes, Mrs. Lord 1, and Mr. Munroe 1.

Miss Warner was declared elected.

Mr. Bluthardt nominated Mathilde Hesler for the position of Teacher of German in the West Division High School, at a salary of \$750 per annum.

On the first ballot Miss Hesler received 11 votes, and there was one scattering.

Miss Hesler was declared elected.

Mr. Covert nominated Mr. Henry F. Munroe for a position as Assistant Teacher in the South Division High School at a salary of \$1,500 per annum.

On the first ballot Mr. Munroe received 12 votes, and there was one blank.

Mr. Munroe was declared elected.

Mr. Wilce nominated Edward C. Delano for the position of Principal of the Normal Department of the High School, at a salary of \$1,875 per annum.

On the first ballot Mr. Delano received 13 votes.

Mr. Delano was declared elected.

Mr. Wilce nominated Caroline A. Wygant for the position of Principal of the School of Practice, at a salary of \$975 per annum.

On the first ballot Mrs. Wygant received 10 votes, Mrs. Young 2, and there was one blank.

Mrs. Wygant was declared elected.

On motion of Mr. Sullivan the question of the assignment of the salaries of the Principals of the Grammar and Primary Schools was referred to the President of the Board and the Superintendents with power to act.

Mr. Smith moved the previous question.

The vote being taken on the question, Shall the main question now be put? it was carried.

The question was then taken on the motion of Mr. Sullivan, which was adopted.

Mr. Sullivan nominated Alfred Kirk for the position of Principal of the Jones School.

On the first ballot Mr. Kirk received 9 votes, Mr. Boomer 1, and there were two scattering.

Mr. Kirk was declared elected.

Mr. Sullivan nominated Alice L. Barnard for the position of Head Assistant of the Jones School.

On the first ballot Miss Barnard received 11 votes, and there were two scattering.

Miss Barnard was declared elected.

Mr. Bluthardt nominated A. Henry Vanzwoll for the position of Principal of the Scammon School.

On the first ballot Mr. Vanzwoll received 13 votes.

Mr. Vanzwoll was declared elected.

Mr. Bluthardt nominated Emily M. C. Stevens for the position of Head Assistant of the Scammon School.

On the first ballot Mrs. Stevens received 13 votes.

Mrs. Stevens was declared elected.

Mr. English nominated James Hannan for the position of Principal of the Kinzie School.

On the first ballot Mr. Hannan received 13 votes.

Mr. Hannan was declared elected.

Mr. English nominated Emeline Marsh for the position of Head Assistant of the Kinzie School.

On the first ballot Miss Marsh received 12 votes, and there was one scattering.

Miss Marsh was declared elected.

Mr. Shoener nominated Norton W. Boomer for the position of Principal of the Franklin School.

On the first ballot Mr. Boomer received 11 votes, and there were two scattering.

Mr. Boomer was declared elected.

Mr. Shoener nominated Agnes Magee for the position of Head Assistant of the Franklin School.

On the first ballot Miss Magee received 11 votes, and there were two scattering.

Miss Magee was declared elected.

Mr. Sullivan nominated Jeremiah Mahony for the position of Principal of the Washington School.

On the first ballot Mr. Mahony received 8 votes, and there were four scattering.

Mr. Mahony was declared elected.

Mr. Sullivan nominated Lucia Johnston for the position of Head Assistant of the Washington School.

On the first ballot Miss Johnston received 10 votes, and there was one scattering.

Miss Johnston was declared elected.

Mr. Covert nominated Ella F. Young for the position of Head Assistant of the Moseley School at a salary of \$800 per annum.

On the first ballot Mrs. Young received 13 votes.

Mrs. Young was declared elected.

Mr. Welch nominated John K. Merrill for the position of Principal of the Brown School.

On the first ballot Mr. Merrill received 12 votes, and there was one scattering.

Mr. Merrill was declared elected.

Mr. Welch nominated Frederica E. Thomas for the position of Head Assistant of the Brown School.

On the first ballot Miss Thomas received 12 votes, and there was one scattering.

Miss Thomas was declared elected.

Mr. English nominated Luella V. Little for the position of Principal of the Foster School.

On the first ballot Miss Little received 13 votes.

Miss Little was declared elected.

Mr. English nominated Carrie G. Adams for the position of Head Assistant of the Foster School.

On the first ballot Miss Adams received 13 votes.

Miss Adams was declared elected.

Mr. Smith nominated George W. Heath for the position of Principal of the Ogden School.

On the first ballot Mr. Heath received 12 votes, and there was one scattering.

Mr. Heath was declared elected.

Mr. Smith nominated Mary E. Graves for the position of Head Assistant of the Ogden School.

On the first ballot Miss Graves received 13 votes.

Miss Graves was declared elected.

Mr. Shoener nominated Corydon G. Stowell for the position of Principal of the Newberry School.

On the first ballot, Mr. Stowell received 12 votes, and there was one scattering.

Mr. Stowell was declared elected.

Mr. Shoener nominated Emma Hooke for the position of Head Assistant of the Newberry School.

On the first ballot, Miss Hooke received 13 votes.

Miss Hooke was declared elected.

Mr. Welch nominated John H. Loomis for the position of Principal of the Wells School.

On the first ballot, Mr. Loomis received 13 votes.

Mr. Loomis was declared elected.

Mr. Welch nominated Olive Backus for the position of Head Assistant of the Wells School.

On the first ballot, Miss Backus received 13 votes.

Miss Backus was declared elected.

Mr. Bluthardt nominated Mary E. Brown for the position of Head Assistant of the Skinner School, at a salary of \$800.

On the first ballot, Miss Brown received 13 votes.

Miss Brown was declared elected.

Mr. Bluthardt nominated George C. Bannan for the position of Principal of the Haven School.

On the first ballot, Mr. Bannan received 12 votes, and there was one scattering.

Mr. Bannan was declared elected.

Mr. Bluthardt nominated Augusta E. Anderson for the position of Head Assistant of the Haven School.

On the first ballot, Miss Anderson received 13 votes.

Miss Anderson was declared elected.

Mr. Reed nominated James H. Broomell for the position of Principal of the Cottage Grove School.

On the first ballot, Mr. Broomell received 12 votes, and there was one scattering.

Mr. Broomell was declared elected.

Mr. Reed nominated Victoria Havenhill for the position of Head Assistant of the Cottage Grove School.

On the first ballot, Mrs. Havenhill received 13 votes.

Mrs. Havenhill was declared elected.

Mr. Reed nominated Chas. F. Babcock for the position of Principal of the Holden School.

On the first ballot, Mr. Babcock received 13 votes.

Mr. Babcock was declared elected.

Mr. Reed nominated Fannie E. Oliver for the position of Head Assistant of the Holden School.

On the first ballot, Miss Oliver received 12 votes, and there was one scattering.

Miss Oliver was declared elected.

Mr. Hoyne nominated Henry H. Belfield for the position of Principal of the Dore School.

On the first ballot, Mr. Belfield received 11 votes, and there were two scattering.

Mr. Belfield was declared elected.

Mr. Hoyne nominated Ann E. Winchell for the position of Head Assistant of the Dore School.

On the first ballot, Miss Winchell received 12 votes.

Miss Winchell was declared elected.

Mr. Welch nominated Alden N. Merriman for the position of Principal of the Hayes School.

On the first ballot, Mr. Merriman received 11 votes, and there were two scattering.

Mr. Merriman was declared elected.

Mr. Welch nominated Mary A. Merriman for the position of Head Assistant of the Hayes School.

On the first ballot, Mrs. Merriman received 12 votes, and there was one scattering.

Mrs. Merriman was declared elected.

Mr. Hoyne nominated Frank B. Williams for the position of Principal of the Clarke School.

On the first ballot Mr. Williams received 12 votes, and there was one scattering.

Mr. Williams was declared elected.

Mr. Hoyne nominated Christine Livingston for the position of Head Assistant of the Clarke School.

On the first ballot Miss Livingston received 13 votes.

Miss Livingston was declared elected.

Mr. Olinger nominated Orville T. Bright for the position of Principal of the Douglas School.

On the first ballot Mr. Bright received 12 votes, and there was one scattering.

Mr. Bright was declared elected.

Mr. Olinger nominated Electa E. Dewey for the position of Head Assistant of the Douglas School.

On the first ballot Miss Dewey received 13 votes.

Miss Dewey was declared elected.

Mr. Smith nominated Frank S. Heywood for the position of Principal of the Lincoln School.

On the first ballot Mr. Heywood received 10 votes; there were two scattering and one blank.

Mr. Heywood was declared elected.

Mr. Smith nominated Lilla O'Connor for the position of Head Assistant of the Lincoln School.

On the first ballot Miss O'Connor received 11 votes, and there were two scattering.

Miss O'Connor was declared elected.

Mr. Oleson nominated James Hannan for the position of Principal of the Carpenter School.

On the first ballot Mr. Hannan received 10 votes, there was one scattering and one blank.

Mr. Hannan was declared elected.

Mr. Oleson nominated Belle McBeath for the position of Head Assistant of the Carpenter School.

On the first ballot Miss McBeath received 11 votes.

Miss McBeath was declared elected.

Mr. Oleson nominated Ralph J. Haase for the position of Principal of the Burr School.

On the first ballot Mr. Haase received 10 votes, there was one scattering, and one blank.

Mr. Haase was declared elected.

Mr. Oleson nominated Frances Lundegreen for the position of Head Assistant of the Burr School.

On the first ballot Miss Lundegreen received 11 votes, and there were two scattering.

Miss Lundegreen was declared elected.

Mr. Wilce nominated Nellie Hardick for the position of Principal of the King School.

On the first ballot Mrs. Hardick received 11 votes.

Mrs. Hardick was declared elected.

Mr. Wilce nominated Lizzie M. Young for the position of Head Assistant of the King School.

On the first ballot Miss Young received 11 votes.

Miss Young was declared elected.

Mr. Wilce nominated Helen A. Butler for the position of Principal of the Lawndale School.

On the first ballot Miss Butler received 10 votes, there was one scattering, and one blank.

Miss Butler was declared elected.

Mr. Oleson nominated Eliza Lundegreen for the position of Principal of the Wicker Park School.

On the first ballot Miss Lundegreen received 12 votes.

Miss Lundegreen was declared elected.

Mr. Smith nominated Adelaide Butterfield for the position of Principal of the Pearson Street Primary School.

On the first ballot Miss Butterfield received 12 votes.

Miss Butterfield was declared elected.

Mr. Bluthardt nominated Hattie N. Winchell for the position of Principal of the Elizabeth Street Primary School.

On the first ballot Miss Winchell received 11 votes, and there was one scattering.

Miss Winchell was declared elected.

Mr. Wilce nominated Mary E. S. Brown for the position of Principal of the Walsh Street Primary School.

On the first ballot Miss Brown received 12 votes.

Miss Brown was declared elected.

Mr. Sullivan nominated Tainmie E. Flowers for the position of Principal of the West Fourteenth Street Primary School.

On the first ballot Miss Flowers received 11 votes, and there was one scattering.

Miss Flowers was declared elected.

Mr. English nominated Maggie Dougall for the position of Head Assistant of the Sheldon School at a salary of \$800 per annum.

On the first ballot Miss Dougall received 12 votes.

Miss Dougall was declared elected.

Mr. Reed nominated Mary E. R. Farnham for the position of Principal of the Wentworth Avenue Primary School.

On the first ballot Mrs. Farnham received 11 votes.

Mrs. Farnham was declared elected.

Mr. Shoeninge nominated Elsie H. Gould for the position of Principal of the Vedder Street Primary School.

On the first ballot, Miss Gould received 12 votes. Miss Gould was declared elected.

Mr. Wilce nominated Susan Prince for the position of Principal of the Pickard School.

On the first ballot, Miss Prince received 12 votes. Miss Prince was declared elected.

Mr. Olinger nominated Belle M. Spence for the position of Principal of the Calumet Avenue Primary School.

On the first ballot, Miss Spence received 9 votes, and there was one scattering, and one blank.

Miss Spence was declared elected.

Mr. Welch nominated Esther M. Sprague for the position of Principal of the Lincoln Street Primary School.

On the first ballot, Miss Sprague received 11 votes. Miss Sprague was declared elected.

Mr. Sullivan nominated Mary E. Dewey for the position of Principal of the Third Avenue Primary School.

On the first ballot, Miss Dewey received 11 votes, and there was one blank.

Miss Dewey was declared elected.

Mr. Sullivan nominated Laura D. Ayres for the position of Principal of the Sangamon Street Primary School.

On the first ballot, Mrs. Ayres received 11 votes. Mrs. Ayres was declared elected.

Mr. Hoyne nominated Rose A. McCarthy for the position of Principal of the Polk Street Primary School.

On the first ballot, Miss McCarthy received 11 votes.

Miss McCarthy was declared elected.

Mr. Covert nominated Emily L. French for the position of Principal of the Ward School.

On the first ballot, Mrs. French received 12 votes.

Mrs. French was declared elected.

By request of Mr. English, the election of Principal of the Nickersonville Primary School was passed.

Mr. Oleson nominated Maria H. Sayward for the position of Principal of the Division and Cleaver Street Primary School.

On the first ballot, Miss Sayward received 12 votes.

Miss Sayward was declared elected.

Mr. Sullivan nominated Frances G. Mathews for the position of Principal of the South Union Street Primary School.

On the first ballot, Miss Mathews received 12 votes.

Miss Mathews was declared elected.

Mr. Wilce nominated Frances W. Rowland for the position of Principal of the Halsted Street Primary School.

On the first ballot, Miss Rowland received 12 votes.

Miss Rowland was declared elected.

Mr. Wilce nominated Anna W. Edwards for the position of Principal of the Alport Street Primary School.

On the first ballot, Miss Edwards received 12 votes.

Miss Edwards was declared elected.

Mr. Hoyne nominated Maggie A. Curran for the position of Principal of the West Fourteenth Street Primary School, No. Two.

On the first ballot, Miss Curran received 12 votes.

Miss Curran was declared elected.

Mr. Hoyne nominated Maria P. Clay for the position of Principal of the Harrison Street Primary School.

On the first ballot, Mrs. Clay received 10 votes, and there were two scattering.

Mrs. Clay was declared elected.

Mr. Welch nominated Isabel Cowan for the position of Principal of the South Paulina Street Primary School.

On the first ballot, Miss Cowan received 10 votes, and there were two blanks.

Miss Cowan was declared elected.

Mr. Shoeninge nominated Sarah O. Babcock for the position of Principal of the North LaSalle Street Primary School.

On the first ballot Miss Babcock received 10 votes, and there was one scattering and one blank.

Miss Babcock was declared elected.

Mr. Bluthardt nominated Sarah E. Tuttle for the position of Principal of the Thirty-fourth Street Primary School.

On the first ballot Mrs. Tuttle received 12 votes.

Mrs. Tuttle was declared elected.

Mr. English nominated Mattie M. Williams for the position of Principal of the Superior Street Primary School, formerly Branch of the Kinzie School.

On the first ballot Miss Williams received 11 votes. Miss Williams was declared elected.

Mr. English nominated Agnes J. S. Ferguson for the position of Principal of the Hinsdale Street Primary School, formerly Branch of the Ogden School.

On the first ballot Mrs. Ferguson received 10 votes, and there was one blank.

Mrs. Ferguson was declared elected.

Mr. Bluthardt nominated Susan Payne for a position as Assistant in either the High or one of the Division High Schools, at a salary of \$750 per annum, place to be assigned hereafter.

On the first ballot Miss Payne received 11 votes. Miss Payne was declared elected.

Mr. Bluthardt nominated Regina W. Shauer for the position of Special Teacher of German, at a salary of \$1,200 per annum.

On the first ballot Miss Shauer received 5 votes, and there were 3 scattering and 2 blanks. No choice.

On the second ballot Miss Shauer received 7 votes, and there was one scattering, and one "No Superintendent." No choice.

INVESTIGATE CHARGES AGAINST BOARD.

Mr. Covert presented the following resolution and moved its adoption.

In view of the fact that many charges have been made through the public press and otherwise, that there is and has been much corruption and fraud in the measures and operations of the Board of Education,

Resolved, That we, as a Board, request the Common Council to appoint a Committee who shall receive all charges of corruption which may be made against any or all members of this Board, and investigate them thoroughly.

Carried.

On motion of Mr. Bluthardt, the Board adjourned to Wednesday, August 16, 1876, at 7.30 P. M.

S. JOHNSTON,
Clerk.

Board of Education.

ADJOINED REGULAR MEETING.

OFFICIAL REPORT.

Chicago, August 16, 1876.

The President, Mr. John C. Richberg, took the chair at the time appointed for the meeting of the Board, and the members being called to order, there were *then*

Present—Messrs. Bluthardt, English, Hoyne, Oleson, Olinger, Reed, Smith, Sullivan, Welch, Wilce, and The President.

Absent—Messrs. Clarke, Covert, Kohn, and Shoeninger.

PROPOSAL TO LEASE SCHOOL FUND LAND.

The Clerk presented a communication from A. B. Hughes, proposing to lease 8 by 8 feet on the N. E. corner of lot 16, block 113, S. S. Add., for one year for the purpose of erecting thereon a frame building to be used as a coal office.

On motion of Mr. Wilce, the communication was referred to the Committee on School Fund Property.

PETITIONS IN REFERENCE TO PRINCIPAL OF NICKERSONVILLE PRIMARY SCHOOL.

The Clerk presented two petitions from the residents of the Nickersonville Primary School District, referring to the election of Principal of the school of said district.

Referred to the Committee on the Nickersonville Primary School and the Superintendent.

ELECTION OF PRINCIPALS OF PRIMARY SCHOOLS.

On motion of Mr. Hoyne, the Board proceeded to the election of Principals or Teachers in charge of the school

corner Warren Avenue and the R. R., formerly branch of the Hayes School; and of the school in the old Bridgeport School building on Archer Avenue, formerly branch of the Holden School.

Mr. Reed nominated Anna M. Bartlett for the position of Principal of Warren Avenue Primary School, formerly branch of the Hayes School.

On the first ballot Miss Bartlett received 11 votes. Miss Bartlett was declared elected.

Mr. Sullivan nominated Carrie M. Stanley for the position of Principal of the Archer Avenue Primary School, formerly branch of the Holden School.

On the first ballot Miss Stanley received 11 votes. Miss Stanley was declared elected.

PRINCIPAL OF NORTH DIVISION HIGH SCHOOL.

On motion of Mr. Hoyne, the Board proceeded to the election of Principal of the North Division High School.

Mr. Wilce nominated Henry H. Belfield.
Mr. English nominated Selim H. Peabody.

On the first ballot Mr. Belfield received 6 votes, Mr. Peabody 4, and Mr. Kirk 1.—No choice.

On the second ballot Mr. Belfield received 6 votes, Mr. Peabody 4, and Mr. Kirk 1.—No choice.

On the third ballot Mr. Belfield received 6 votes, Mr. Peabody 4, and Mr. Kirk 1.—No choice.

On motion of Mr. Reed, the election of Principal of the North Division High School was deferred to the next meeting of the Board.

CHARGES AGAINST BOARD OF EDUCATION.

The President called the Vice President to the chair, and took the floor.

Mr. Richberg presented a preamble and resolution in reference to charges which have recently been made against the Board of Education, and moved their adoption and publication.

On motion of Mr. Smith, action was postponed to the next meeting of the Board.

The President returned to the chair.

RENT ACCOMMODATIONS FOR ALPORT STREET PRIMARY SCHOOL DISTRICT.

Mr. Wilce, Chairman of the Committee on Buildings and Grounds, reported that the building occupied by the Alport Street Primary School last year, could not be secured for the ensuing year; and that accommodations for the district could be secured at Nos. 504 and 506 Blue Island Avenue, at a rental of \$30.00 per month for the accommodations in one building, and \$27.00 per month for the accommodations in the other.

On motion of Mr. Wilce, authority was granted to lease the premises for one year, at the rates named; and the Building and Supply Agent was authorized to prepare the rooms for the use of the school by the opening of the next school year.

Yea—Messrs. Bluthardt, English, Hoyne, Oleson, Olinger, Reed, Smith, Sullivan, Welch, Wilce, and The President—11.

Nays—0.

SALARIES AND ELECTION OF ENGINEERS AND JANITORS.

Mr. Oleson, Chairman of the Committee on Janitors and Supplies, presented the following Schedule of Salaries for Engineers and Janitors for the ensuing year, as agreed upon by the Joint Committee on Salaries, and Janitors and Supplies, and also names of persons recommended by the Committee for such positions.

The following is the Schedule presented:

NAME.	SCHOOL.	AM'T PER ANNUM.
Frank J. Nolle	High	\$ 990.00
John Boyd	Normal	665.00
Richard Condon	Jones	1,080.00
Charles Howard	Scammon	665.00
Julius Heideman	Kinzie	665.00
Hugh Doyle	Branch of Kinzie	484.50
Charles B. Forster	Franklin	765.00
F. W. Whitehouse	Washington	1,170.00
John Zeeb	Moseley	1,305.00
C. Murphy	Brown	855.00
Dominick Thul	Brown Primary	665.00
Bartley Mackey	Foster	877.50
Rudolph Klatt	Ogden	665.00
Josephine H. Jegen	Branch of Ogden	340.00
Peter Greenan	Newberry	1,170.00
Isaac Olevson	Wells	990.00
Edward Smith	Skinner	1,170.00
Otis H. DeLuce	Haven	990.00
John Krick	Cottage Grove	665.00
Frank C. Richardson	Holden	1,080.00
Margaret Hickey	Branch of Holden	340.00
Thomas Waters	Dore	1,080.00
James Day	Hayes and Branch	1,395.00
Charles A. Cook	Clarke	1,125.00
George A. White	Douglas	1,125.00
Andrew Sullivan	Lincoln	1,125.00
David Smart	Carpenter	1,080.00
Thomas Kerns	Burr	665.00
John Van Brunt	King	65.00
William R. Nellegar	Lawndale	215.00
Stephen Hassett	Wicker Park	425.00
Margaret Shanley	Holstein Branch of Wicker Park	255.00
Hans Valerinson	Humboldt Park Branch of Wicker Park	200.00
Mark Bross	Pearson Street Primary	665.00
James Hogan	Elizabeth	484.50
Martin Pederson	Walsh	665.00
Thomas Kelleher	W. 14th	665.00
Peter Peterson	Sheldon	665.00

NAME.	SCHOOL.	AM'T PER ANNUM.
Thomas Dobson	Wentworth Ave. Primary	665.00
John Fitzpatrick	Vedder Street	665.00
William Molau	Pickard	665.00
Ezra P. Sargent	Calumet Ave.	665.00
James Fitzgerald	Lincoln Street	665.00
David Lynch	Third Ave.	665.00
Charles Morse	Sangamon Street	832.50
James Nolan	Polk	665.00
John Armstrong	Ward	665.00
Samuel Cord	Nickersonville Primary	665.00
George Winkler	Division & Cleaver St. Prim.	665.00
William Herman	S. Union Street Primary	350.00
Jacob Samson	S. Halsted	220.00
Margaret Samson	Alport	220.00
Mary Rooks	W. 14th St. Primary, No. 2	220.00
Andrew Brophy	Harrison Street Primary	220.00
Jesse S. Colvin	S. Paulina	220.00
	Vacant	350.00
J. Dunn	N. LaSalle	215.00
	Thirty-Fourth St.	215.00

The President asked the Vice President to take the chair; being called away on account of sickness in family.

Mr. Reed moved the adoption of the Schedule as presented, and the appointment of the Janitors named therein.

Mr. Smith moved the previous question.

The vote being taken on the question, "Shall the main question now be put?" It was carried.

The vote was then taken on the adoption of the Schedule of Salaries of Engineers and Janitors for the ensuing year as presented, and the appointment of the persons recommended by the Committee; which was carried by the following vote:

Yea—Messrs. Bluthardt, English, Hoyne, Oleson, Olinger, Reed, Smith, Sullivan, and Wilce—9.

Nays—Mr. Welch—1.

PUBLICATION OF TWENTY-SECOND ANNUAL REPORT.

Mr. Sullivan, Chairman of the Committee on Publication presented the following report:

To the Board of Education of City of Chicago:

Gentlemen:—Your Committee on Publication would respectfully report that they have advertised for proposals for Paper for the Twenty-Second Annual Report of the Board, and for Composition and Press work, and for Binding the same, which were opened August 16, and would recommend that the paper for the body of the Report and for the covers be purchased of the Cleveland Paper Co., at 13½ cents per lb for the paper for the body of the Report, and \$9.50 per ream for the paper for Covers; that the Composition and Press Work be done by George J. Titus, at 40 cents per thousand ems for Composition and 50 cents per token for Press Work, and \$3.00 for Composition and Press Work on the Paper Covers, and 35 cents per hour for extra work arising from changes; that the Binding be done by John Hanlon at \$60.00 for 2,500 copies in Paper Cover, and \$90.00 for 400 copies in muslin, beveled boards, plain edge, and 100 copies in muslin, beveled boards, red edge.

W. K. SULLIVAN,
PHIL. A. HOYNE.

Committee on Publication.

On motion of Mr. Sullivan, the report was adopted.

Yea—Messrs. Bluthardt, English, Hoyne, Oleson, Olinger, Reed, Smith, Sullivan, Welch, and Wilce—10.

Nays—0.

Mr. Hoyne moved, that when the Board adjourn, it adjourn to Thursday, August 24th, 1876, at 7.30 P. M.

Carried.

VISIT OF PRESIDENT OF COMMISSIONERS OF PUBLIC INSTRUCTION OF FRANCE TO SCHOOLS OF THE CITY.

Mr. Olinger presented a communication from Mr. F. Buisson, President of the Commission delegated by the Minister of Public Instruction of France to the Centennial Exposition, announcing his intention to visit the Public Schools of this city before his return to Europe, and asking for information as to the time of opening of the schools.

On motion of Mr. Olinger, the Secretary was instructed to extend an invitation to Mr. Buisson, to visit the Public Schools of the city.

On motion of Mr. Hoyne, the Board adjourned to Thursday, August 24th, at 7.30 P. M.

S. JOHNSTON,
Clerk.

Board of Education.

ADJOURNED REGULAR MEETING.

OFFICIAL REPORT.

Chicago, August 24, 1876.

The President, Mr. John C. Richberg, took the chair at the time appointed for the meeting of the Board, and the members being called to order, there were *then*

Present—Messrs. Clarke, English, Hoyne, Kohn, Reed, Smith, Sullivan, Welch, and The President.

Absent—Messrs. Bluthardt, Covert, Oleson, Olinger, Shoening, and Wilce.

COMMUNICATIONS IN REFERENCE TO PRINCIPALS OF LAWNDALE AND NICKERSONVILLE PRIMARY SCHOOLS.

The Clerk presented a communication from residents of Lawndale, in reference to the Principal of the school of the said district.

Referred to the Committee on the Lawndale School; and the Superintendent and Assistant Superintendent, with instructions to report at the next meeting of the Board.

The Clerk also presented a communication from Mr. Lucian T. Barclay, in reference to signatures to one of the petitions presented at the meeting of August 11th, 1876, in reference to the election of Principal of the Nickersonville Primary School.

Referred to the Committee on the Nickersonville Primary School, and the Superintendent and Assistant Superintendent, with instructions to report at the next meeting of the Board.

PRINT CARDS FOR NOTICE OF OPENING OF SCHOOLS.

On motion of Mr. Sullivan, Chairman of the Committee on Publication, authority was granted to have printed 300 cards giving notice of the opening of the Public Schools, for posting on the school premises.

*Yea*s—Messrs. Clarke, English, Hoyne, Kohn, Reed, Smith, Sullivan, Welch, and The President—9.

Nays—0.

PAPER FOR TWENTY-SECOND ANNUAL REPORT.

Mr. Sullivan also presented the following communication from Mr. Geo. H. Taylor, Agent for the Cleveland Paper Co., in reference to furnishing paper for the Twenty-second Annual Report of the Board:

W. K. Sullivan, Chairman of the Com. on Publication.

Dear Sir:—Referring to your award to us of the contract for paper for the reports, I desire to say, that we cannot

possibly supply the paper and wait so long a time for our pay, as we are informed that we shall have to. If the city could, and would give us a note for the amount on four or five months time, we would go ahead and supply the paper at once.

Yours truly,
GEO. H. TAYLOR, Agent.

On motion of Mr. Clarke, the Committee on Publication was authorized, in consequence of the refusal of the Cleveland Paper Co. to supply the paper for the Twenty-second Annual Report of the Board, in accordance with the action of the Board at the meeting August 16th, 1876, to award the contract to the next higher bidder.

*Yea*s—Messrs. Clarke, English, Hoyne, Kohn, Reed, Smith, Sullivan, Welch, and The President—9.

Nays—0.

SUPPLEMENTAL EXAMINATION FOR ADMISSION TO THE HIGH SCHOOL.

Mr. Reed, Chairman of the Committee on the High School, presented the following report:

The Committee on the High School recommends that a Supplemental Examination for admission to the High Schools be held for the benefit of any applicants who were sick at the time of the last examination, or who have been connected with Private Schools, or who have recently come into the city.

Applicants will be notified of time and place by calling at the office of the Superintendent any day previous to Aug. 30th, at 5 o'clock, p. m.

CHARLES H. REED,
W. K. SULLIVAN,
RODNEY WELCH,
Com. on High School.

On motion of Mr. Reed, the report was adopted.

COURSE OF STUDY FOR NORMAL DEPARTMENT.

Mr. Clarke, Chairman of the Committee on the Normal School, presented the following report:

Your Committee on the Normal School recommends that there shall be no mid-year graduation in the Normal Department of the High School; that the following outline of Course of Study be adopted, to wit:

Historic { Systems.
School Legislation.

Theoretic	Organization.
	Hygiene.
Practical	Methods of Instruction.
	Ethics of School.
School of Practice.	School of Practice.
	Criticisms of Work.
Essays on Topics of Study.	Essays on Topics of Study.

And that the following Books of Reference be recommended to the pupils, to wit: Wickersham's Methods of Instruction; Quick's Essays on Educational Reformers; and D. P. Page's Theory and Practice of Teaching.

On motion of Mr. Clarke, the report of the Committee was adopted.

Yea—Messrs. Clarke, English, Hoyne, Kohn, Reed, Smith, Sullivan, Welch, and the President—9.

Nays—0.

SALARIES OF TEACHERS.

Mr. Clarke, member of the Committee on Salaries, presented the following report:

Your Committee on Salaries recommend that the salaries be graded in accordance with the recommendations of the accompanying communication.

GEO. C. CLARKE,
P. A. HOYNE,
Committee on Salaries.

The following is the communication referred to in the above Report:

To the Committee on Salaries:

Gentlemen:—The recent action of the Board touching salaries makes some further action necessary before the schools are opened, in order that teachers may know what their salaries are to be for the year.

The Schedule as adopted provides

For 200 teachers a salary of.....	\$650 each.
For 100 " " " "	575 "
For 100 " " " "	525 "
For 100 " " " "	475 "
For 60 " " " "	425 "
For 60 " " " "	375 "

Mr. Doty and myself have made a very thorough examination of the list of teachers elected, with their past salaries, and we find that the least changes will be made, and the least harm will result from such an arrangement as the following:

Teachers having taught less than one year to receive the salary of.....	\$375
Between 1 and 2 years.....	425
" 2 " 3 "	475
" 3 " 4 "	525
" 4 " 7 "	575
All above 7 "	650

Providing that all teachers whose labors have been increased by doing away with floating teachers, and by the change from 48 to 60 pupils as the basis per teacher in the Grammar Department, shall receive the salary next above that to which they would be entitled under the above schedule; and provided further, that none shall receive a salary beyond \$650.

The salaries fixed at the beginning of the year to remain unchanged throughout the year, except in case of resignation or removal of a teacher, when the vacancy shall be filled from the list next below in salary; and all new appointees shall be entitled only to the lowest salary.

In determining the list to be made up, all teachers who, by reason of experience elsewhere, have been advanced in salary more rapidly than the regular course, shall be entitled to the advantage of one year in service by reason of such advancement.

The arrangement thus suggested will leave us very nearly as the order of the Board requires in number for each salary, and within the amount appropriated.

Since the Board has changed its rules regarding the time Principals shall be required to teach, it seems to us wiser to dispense with the distinction made in Principal's salaries of the first and second class, and equalize these two classes by giving to all of those two classes a salary of \$1,550 each.

Respectfully,

J. L. PICKARD,
Superintendent of Schools,

DUANE DOTY,
Assistant Superintendent.

On motion of Mr. Sullivan, the action taken at the meeting of August 11, 1876, referring the question of the assign-

ment of the salaries of the Principals of the Grammar and Primary Schools to the President of the Board and the Superintendents, with power to act, was re-considered.

Mr. Clarke moved as a substitute the adoption of the recommendations of the Committee.

Substitute adopted.

Yea—Messrs. Clarke, English, Hoyne, Kohn, Reed, Smith, Sullivan, Welch and The President—9.

Nays—0.

SCHOOL AGENT REPORT DELINQUENT LESSEES TO ATTORNEY.

Mr. English, Chairman of the Committee on School Fund Property, presented the following order, and moved its adoption, to-wit:—

Ordered, That the School Agent be directed to turn over for collection to the attorney of the Board, all delinquent rents which, at the expiration of each quarter, he deems cannot be speedily collected.

Carried.

ELECTION OF PRINCIPAL OF NORTH DIVISION HIGH SCHOOL.

On motion of Mr. Reed, the Board proceeded to fill the existing vacancies in the positions of Principals.

Mr. Hoyne nominated Henry H. Belfield for the position of Principal of the North Division High School.

Mr. Clarke nominated Selim H. Peabody for the same position.

On the first ballot Mr. Belfield received 6 votes and Mr. Peabody 3.

Mr. Clarke withdrew the name of Mr. Peabody.

On the second ballot Mr. Belfield received 8 votes and Mr. Peabody 1.

Mr. Belfield was declared elected.

The filling of the remaining vacancies of Principals was deferred to the next meeting of the Board.

RESIGNATION OF ASSISTANT IN HIGH SCHOOL.

The Superintendent presented the resignation of Miss Emily S. Bouton, assistant in the High School, which

On motion of Mr. Sullivan, was accepted.

Mr. Oleson entered the room and took his seat.

ADOPTION OF TEXT BOOKS FOR THE ENSUING YEAR.

Mr. Reed moved the adoption, for use in the Public Schools for the ensuing year, of the same text books as were used last year, except the text books for such studies as have been dropped from the Course.

Mr. Hoyne, on behalf of the President, Mr. Richberg, offered the following amendment:

That the price agreed upon be 20 per cent. less than the retail price, and that the books be furnished in accordance with the resolution adopted by the Board on December 10, 1875.

The following is the resolution referred to:

Resolved, That all books authorized to be used in the schools shall be furnished by the Publishers to the Principals of the different schools, at the wholesale rates agreed upon by the Board, and that such Principals shall sell the same to the pupils at such wholesale prices, and return the proceeds to such Publishers or their agents, *Provided*, That this Board shall in no case be liable for any loss arising thereby.

Mr. Clarke moved to lay the motion of Mr. Reed, together with the amendment, on the table temporary.

The motion to lay on the table was lost.

The vote was then taken on the adoption of the amendment and it was carried.

The President called Mr. Sullivan to the chair and took the floor.

The vote was then taken on the adoption of the motion of Mr. Reed, as amended, which was adopted by the following vote:

Yea—Messrs. English, Hoyne, Kohn, Oleson, Reed, Smith, Sullivan and The President—8.

Nays—Messrs. Clarke and Welch—2.

On motion of Mr. Reed, the Board adjourned.

S. JOHNSTON,
Clerk.

Board of Education.

REGULAR MEETING.

OFFICIAL REPORT.

Chicago, August 29, 1876.

The President, Mr. John C. Richberg, took the chair at the time appointed for the meeting of the Board, and the members being called to order, there were then

Present—Messrs. Bluthardt, Clarke, English, Hoyne, Kohn, Oleson, Smith, Sullivan, Welch, Wilce, and The President—.

Absent—Messrs. Covert, Olinger, Reed, and Shoening.

On motion of Mr. Bluthardt, the reading of the record of the proceedings of the regular meeting of August 8, 1876, and of the adjourned meetings of August 11 and August 16, 1876, was dispensed with, and the records thereof, as recorded, were approved.

SCHOOL ACCOMMODATIONS CORNER DEARBORN AND THIRTY-FIFTH STREET.

The Clerk presented a communication signed by the Pastor and Trustees of the Congregation of the German Evangelical Association, corner of Dearborn and Thirty-fifth Street, offering to rent the middle room in the basement of their Church, for school purposes, at \$25 per month without any furniture.

On motion of Mr. English, the question of renting the premises named was referred to the Committee on Buildings and Grounds, with power to act.

Yea—Messrs. Bluthardt, Clarke, English, Hoyne, Kohn, Oleson, Smith, Sullivan, Welch, Wilce, and The President—11.

Nay—0.

DISPOSSESS OCCUPANTS OF BUILDING, NO. 71 MONROE STREET.

The Clerk also presented the following communication from the Attorney of the Board, to wit:

To the Board of Education:

Gentlemen—Under a judgment in forcible detainer proceedings I have this day taken possession of the first floor and basement of the building, No. 71 Monroe Street. The upper stories are used for gambling and other disreputable

purposes, and I ask permission to dispossess the occupants of the building. The amount of the delinquent rent is about \$3,500 and the value of the building is about \$25,000, so that the city has ample security for the unpaid rent.

Respectfully,

JAS. GOGGIN.

On motion of Mr. Sullivan, the authority asked for was granted.

Mr. Welch was excused and left the room.

SCHOOL AGENT TAKE SCHOOL CENSUS.

Mr. Wilce presented the following order, and moved its adoption:

Ordered, That the School Agent be, and he is hereby directed to cause such canvas of the City of Chicago to be made as may be necessary to furnish the statistics called for by the State Superintendent of Public Instruction, and that he also include in said canvas the total number of persons residing in said city, the number under 16 years of age, and the number under 21 years of age engaged in regular employment, and that the pay of canvassers shall not exceed \$2 50 per day.

Carried.

Yea—Messrs. Bluthardt, Clarke, English, Hoyne, Kohn, Oleson, Smith, Sullivan, Wilce, and The President—10.

Nay—0.

Mr. Welch returned and took his seat.

ELECTION OF PRINCIPALS, HEAD ASSISTANT, ASSISTANTS, ETC

On motion of Mr. Sullivan, the Board proceeded to fill existing vacancies in the corps of teachers.

Before proceeding to the election of teachers to fill existing vacancies, the President appointed Mr. Smith as Committee on the School to be opened in the North Side Turner Hall, to be known as the North Clark Street Primary School, and asked the approval of the Board.

On motion of Mr. Wilce, the appointment was approved by the Board.

Mr. Wilce nominated Helen A. Butler for the position of Principal of the Nickersonville Primary School.

Mr. Hoyne nominated Elvira D. Barclay for the same position.

On the first ballot, Miss Butler received 5 votes; Mrs. Barclay, 5; and there was one scattering. No choice.

On the second ballot, Miss Butler received 6 votes; Mrs. Barclay, 4; and there was one scattering. No choice.

On the third ballot, Miss Butler received 8 votes; Mrs. Barclay, 1; there was one blank and one scattering.

Miss Butler was declared elected.

Mr. English nominated Elvira D. Barclay for the position of Principal of the Lawndale School, rendered vacant by the election of Miss Butler to the position of Principal of the Nickersonville Primary School.

On the first ballot, Mrs. Barclay received 10 votes, and there was one scattering.

Mrs. Barclay was declared elected.

Mr. Hoyne nominated A. Henry Vanzwoll for the position of Principal of the Dore School, rendered vacant by the election of Mr. Belfield to the position of Principal of the North Division High School.

On the first ballot, Mr. Vanzwoll received 10 votes, and there was one blank.

Mr. Vanzwoll was declared elected.

On motion of Mr. Sullivan, the Board proceeded to the election of Teacher in Charge of the North Clark Street Primary School.

Mr. Smith nominated Ellen R. Smith for the position.

On the first ballot Miss Smith received 10 votes; and there was one scattering.

Miss Smith was declared elected.

Mr. English nominated James Hannan for the position of Principal of the Kinzie School.

On the first ballot, Mr. Hannan received 11 votes, the entire number cast.

Mr. Hannan was declared elected.

The Superintendent reported that, in the election of Assistant Teachers for Grammar and Primary Schools, the name of Ellen M. Smith, formerly Assistant in the Hayes School, who had been out of the School during the last year on leave of absence on account of ill health, had been omitted.

On motion of Mr. Welch, Miss Ellen M. Smith was elected Assistant Teacher for the ensuing year, her name to be placed on the list of unassigned teachers.

Mr. Oleson nominated Volney Underhill for the position of Principal of the Carpenter School, rendered vacant by the election of Mr. Hannan to the position of Principal of the Kinzie School.

On the first ballot, Mr. Underhill received 11 votes, the entire number cast.

Mr. Underhill was declared elected.

Mr. Bluthardt nominated Ella F. Young for the position of Principal of the Seaman School, rendered vacant by the election of Mr. Vanzwoll to the position of Principal of the Dore School.

On the first ballot, Mrs. Young received 11 votes, the entire number cast.

Mrs. Young was declared elected.

Mr. Clarke nominated Louise S. Curtis for the position of Head Assistant of the Moseley School, rendered vacant by the election of Mrs. Young to the position of Principal of the Scammon School.

On the first ballot, Miss Curtis received 11 votes, the entire number cast.

Miss Curtis was declared elected.

Mr. Bluthardt nominated Harriet A. Stowell for a position as Assistant in the South Division High School, to fill a vacancy occasioned by the election of Miss Curtis to the position of Head Assistant of the Moseley School.

On the first ballot, Miss Stowell received 11 votes, the entire number cast.

Miss Stowell was declared elected.

Mr. Clarke nominated Maria J. Whipple for a position as additional Assistant in the South Division High School.

On the first ballot, Miss Whipple received 9 votes, and there was two blank.

Miss Whipple was declared elected.

Mr. Bluthardt nominated Regina W. Shauer for the position of Special Teacher of German.

Mr. Hoyne moved that the position of Special Teacher of German be abolished.

The motion to abolish the position of Special Teacher of German was lost.

Mr. Hoyne moved to postpone the election of Special Teacher of German to the next meeting of the Board.

The motion to postpone was lost.

The Board then proceeded to the election of Special Teacher of German.

On the first ballot, Mr. Shauer received 9 votes, and there was one scattering and one blank.

Miss Shauer was declared elected.

BILL OF SCHOOL AGENT.

Mr. English, Chairman of the Committee on School Fund Property, presented a bill on the School Fund in favor of Charles C. Chase, for sundry amounts paid by him in taking up tax sale certificates against School Fund land, and for sundry incidental expenditures on account of School Fund, amounting to \$297.97.

On motion of Mr. English, the bill was referred to the President and Secretary of the Board, with authority to audit the same, if found correct, and the bill was ordered to be paid when it shall have been so audited.

Yea—Messrs. Bluthardt, Clarke, English, Hoyne, Kohn, Oleson, Smith, Sullivan, Welch, Wilce and The President —11.

Nays—0.

BILLS AUDITED.

Mr. Hoyne, Chairman of the Finance and Auditing Committee, presented the following schedule of bills audited by the Committee, which was ordered to be published and the bills ordered to be paid.

Yea—Messrs. Bluthardt, Clarke, English, Hoyne, Kohn, Oleson, Smith, Sullivan, Welch, Wilce and The President —11.

Nays—0.

The following is the Schedule of Bills presented:

The Inter-Ocean Publishing Co., advertising.....	\$19.13
John T. Noble, lumber.....	7.25
Wm. McMillan, masonry	26.85
A. C. Hickey, plumbing.....	6.23
Enterprise Wire Cloth Manufacturing Co., window guards.....	71.51
School Fund, ground rent	2036.36
 Total.	\$2167.33

UNGRADED ROOMS IN GRAMMAR SCHOOLS.

Mr. Welch, Chairman of the Committee on Text Books and Course of Instruction, presented the following report:

To the Board of Education:

Your Committee on Text Books and Course of Instruction has had under consideration the recommendation made by the Superintendent, Dec. 31st, 1875, as found upon page 43 of the printed Proceedings of the Board, and relating to the establishment of an ungraded room in each School Building, and reports favoring the said recommendation, so far as to ask for the establishment of such an ungraded room in each of the Grammar School Buildings.

Your Committee recommends that the number of pupils admitted to such room be limited, and that the room be put in charge of an experienced teacher who has shown special fitness for the instruction of backward, discouraged or truant and otherwise troublesome pupils, to the end that pupils may be saved from suspension, may be incited to study, may be helped over special difficulties, and that those whose time is limited may be able to secure instruction in the branch of study for which they have special desire or special need.

Your Committee further asks that the details of its management be prepared by the Committee on Text Books and Course of Instruction, the Committee on Appointment of Teachers and the Superintendent and Assistant Superintendent, who shall report the same to the Board at its next meeting, together with the schools in which such a room shall be established and the teachers to be placed in charge, provided that such establishment shall not increase in any manner the expense of the school as at present organized under the recent rules of the Board.

Respectfully Submitted,

RODNEY WELCH, } Committee on Text
P. A. HOYNE, } Books and Course of
W. M. ENGLISH, } Instruction.

On motion of Mr. Wilce, the report was laid over and ordered to be published.

APPOINTMENT OF JANITOR.

Mr. Oleson, Chairman of the Committee on Janitors and Supplies, recommended the appointment of John Mantz to the position of Janitor of the North LaSalle Street Primary School.

On motion of Mr. Bluthardt, the recommendation of the Committee was concurred in.

SUPPLIES NEEDED.

On motion of Mr. Oleson, Chairman of the Committee on Janitors and Supplies, the Building and Supply Agent was authorized to purchase 2 case of chalk crayons; 2 cases of slate pencils; 2 dozen buck saws; 2 dozen shovels; 6 dozen sweeping brushes; 6 dozen dust brushes; 6 dozen brooms; 8 boxes glass, (assorted sizes); 100 lbs. putty; and 5000 envelopes for office use.

Yea—Messrs. Bluthardt, Clarke, English, Hoyne, Kohn, Oleson, Smith, Sullivan, Welch. Wilce and The President—11.

Nays—0.

TEXT BOOKS FOR INSTRUCTION IN GERMAN.

On motion of Mr. Bluthardt, Chairman of the Committee on German, Woodbury's German Series, Campbell's New German Course, Schiller's William Tell and Schiller's Marie Stuart were dropped from the list of text books authorized for use in the High and Division High Schools; and Reffelt's First Book, Ahn's Rudiments of German, Ahn's First Method, and Storme's German Stories were dropped from the list of text books authorized for use in the Grammar Schools.

Mr. Bluthardt moved the adoption for the ensuing year for use in the High, Division High and Grammar Schools, of Heidner's Practical Course of German Grammar and Conversation, and of Zimmerman's Manual of German Literature, in three parts.

Carried.

Yea—Messrs. Bluthardt, Clarke, Kohn, Oleson, Smith, Sullivan, Wilce and The President—8.

Nays—Messrs. Hoyne and Welch—2.

PUBLISHERS FURNISH SPECIAL TEACHER OF DRAWING.

Mr. Clarke, member of the Committee on Drawing, presented the following report:

To the Board of Education:

The Committee on Drawing recommend that, a proposition having been made by the publishers of the Drawing Series now in use in the schools to supply a teacher free of cost to the city, the Superintendent be authorized to arrange for such instruction, provided it can be done without cost to the city.

GEO. C. CLARKE, } Com. on Drawing.
W. K. SULLIVAN, }

Mr. Welch offered the following substitute for the report of the Committee, and moved its adoption:

Whereas, The Common Council of the City, by ordinance adopted July 26, 1876, requested the Board of Education to reduce its pay-roll twenty-five per cent, and to dispense with the further teaching of Music and Drawing,

Resolved, That the words "Music" and "Drawing" be stricken from the list of studies pursued in the schools, and that all books for these branches be dropped from the list of text books.

Mr. Wilce moved to lay the substitute on the table.
Carried.

Mr. English moved to lay over the report and publish.
Motion to lay over lost.

Mr. English moved to postpone action on the report to the next meeting of the Board.

Mr. Clarke offered the following amendment to the report of the Committee, which was accepted by Mr. Sullivan, to wit: to add the words, "Provided, That the teacher so selected shall be confirmed by the Board."

The vote was then taken on the motion of Mr. English to postpone action on the report of the Committee, to the next meeting of the Board, and the motion was lost.

The question then recurred on the adoption of the report of the Committee on Drawing as amended, which was carried.

REPORT ON PUBLIC SCHOOL RELIEF FUND.

Mr. Smith, Chairman of the Committee on Special Funds and Prizes, presented the following report:

To the Board of Education:

The Committee on Special Funds and Prizes, to whom was referred the communication of the Superintendent in reference to the Relief Fund, beg leave to submit the following report:

At a session of this Board held on the 11th day of July last, the President called the attention of the Committee "to the condition of the Special Relief Fund in charge of the Superintendent of Common Schools, and referred the same to this committee to report thereon."

In order that the Board may fully understand the whole matter and arrive at a just conclusion in reference to the same, the Committee have thought best to give a history of the case, from the beginning, so far as they have been enabled to obtain it from the Records of the Board.

On the 17th day of October, 1871, telegrams having been received from Washington, New York, Milwaukee and other places, stating that articles of clothing and funds for the relief of the teachers and pupils were being raised, and would be forwarded: at a meeting of the Board held on that day,

On motion of Mr. Moore, the several donations were accepted by the Board, and the thanks of the Board were tendered to the several parties making the donations, and the Superintendent was instructed to receive all donations of money, clothing, &c., raised for the relief of the teachers and pupils of the public schools; and attend to the proper disbursement and distribution of the same.

On the 16th day of April, 1872, the Superintendent presented to the Board a report of the receipts and disbursements of clothing and money received up to that time, an official copy of which can be found on pages 41 and 42 in the printed official proceedings of that year.

We have not been able to find any other allusion to the subject, either by the Board or Superintendent, until the attention of the Board was called to the matter by the President, on the 11th of July ult.

At a subsequent meeting of the Board, held on the 25th of July following; the Superintendent submitted to the Board a statement in reference to the Relief Fund, a copy of which is published in the official report of that date, and on the 11th August following, this Committee submitted a partial report which is printed in the Record of the same day.

From the foregoing statement it appears that Mr. Pickard, as Superintendent, was instructed by the Board officially "to receive and attend to the disbursement of all donations whether in clothing or money that might be received for the benefit of teachers and pupils," and that in pursuance of the same, he made a detailed report of receipts and disbursements up to April 16th, 1872, showing that there was a balance on hand at that time of \$6,019.59
And of that balance there was subject to call 4,399.42

Leaving at that time in his hands \$620.17

Mr. Pickard explains, however, that the amount reported by him subject to call, viz: \$4,399.42, was a balance of the money sent direct to E. F. Runyan, then President of the Board, and still remaining in Mr. Runyan's hands at the date of said report. That since the date of that report, he has drawn from Mr. Runyan the sum of \$3,150.00, leaving a balance of \$1,249.42 uncollected from Mr. Runyan.

In Mr. Pickard's Report of July 25th, he states that there is a balance of \$2,332.16 of the Relief Fund still in his hands, and that there has accumulated interest upon the same of nearly.. 600.00

making in all the sum of \$2,932.16
that he has the same now in bank and would be glad to be relieved of the responsibility of further taking charge of it, if the Board of Education so desire.

In the report submitted to the Board April 16th, 1872, by Mr. Pickard, he charges himself with all the money sent from N. Y. city direct to Mr. Runyan, the same as all moneys sent from any other source to him as Superintendent, or otherwise, while, from his personal explanation, the Committee do not think he should be held responsible for so much of that money, as he did not collect, yet as he was instructed by the Board to receive and disburse all moneys raised for the Relief Fund, and by his report having assumed the charge of the same, it would not have been improper for him to have made a demand upon Mr. Runyan for the whole amount when his official connection with the Board was severed, failing to obtain the same, to have reported the facts to the Board for their action.

We can hardly think Mr. Pickard was justifiable in reporting that if the donors were not satisfied he would hold himself responsible to them, as by his own action in making a report to the Board in April, 1872, he virtually acknowledged that, as almoner of the Relief Fund, he would account to and hold himself responsible to the Board.

Again, as it appears from his report, that the funds have been indiscriminately used and no specific account kept with each donor and the particular manner in which the funds of each donor were disbursed, and it moreover appearing, that all the funds sent direct to Mr. Pickard, either as an individual or as Superintendent, have been disbursed, and that in addition thereto, there has been drawn from Mr. Runyan nearly seven thousand dollars, of which there is still remaining in Mr. Pickard's hands the sum of twenty-three hundred and thirty-two and 16-100 dollars, the authority over which must certainly vest in the Board, and the accountability, if at all, must be to the Board.

We have no doubt of the truthfulness of Mr. Pickard's report, nor of the integrity of his intentions, nor that some of the contributions were sent to him individually, requesting that he should exercise his own judgment and discretion in the distribution of the same, thereby reposing the same confidence in his management of their funds that had been accorded to him unanimously by the Board at its first meeting after the great conflagration: while your Committee have not ascertained the details of the distribution of the Fund, so far as it has been made, they have no doubt it has been done honestly; yet they think it was due to the Board, that a report of the condition of the Fund should have been made from

year to year, and that the Superintendent should not have allowed four years to pass without making report.

All of which is respectfully submitted,

P. H. SMITH,
W. K. SULLIVAN,
T. J. BLUTHARDT,

Committee on Special Funds and Prizes.

Mr. Smith also presented the following resolution and moved its adoption:

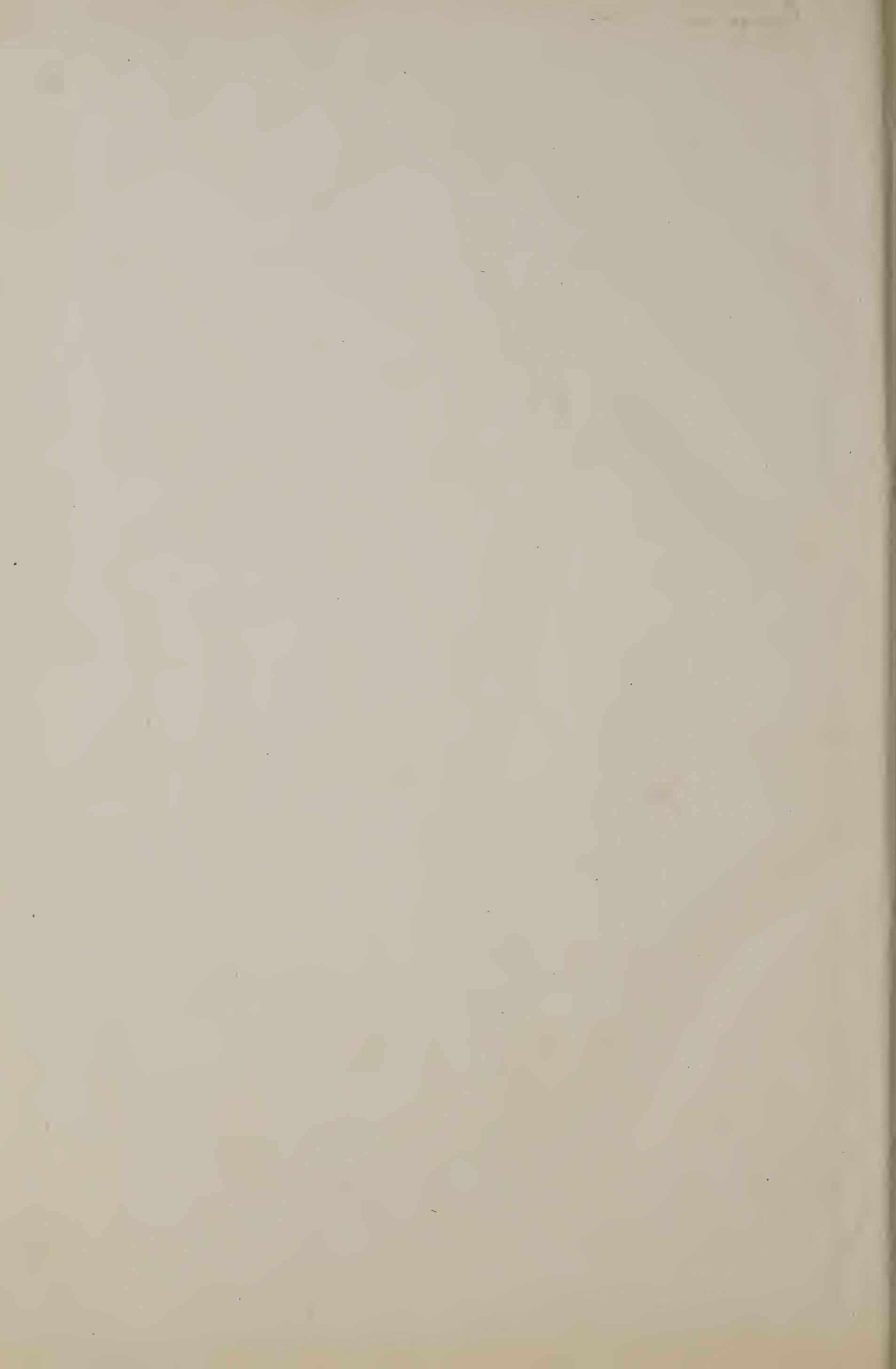
Resolved, That the Superintendent be requested to pay over to the School Agent the sum of (\$2,332.16) twenty-three hundred and thirty-two and 16-100 dollars, together with such interest as has accumulated thereon, and take a receipt therefor.

That the same shall be kept as a distinct Relief Fund for the benefit of Teachers and Pupils of the Public Schools of Chicago, and be paid out only upon the warrant of the Superintendent of Public Schools, to such persons and in such amounts as may in his judgment seem proper, and that the amounts be reported to the annual meeting of the Board.

On motion of Mr. Sullivan, the report and resolution were laid over to the next meeting of the Board, and they were ordered to be published.

On motion of Mr. Clarke, the Board adjourned.

S. JOHNSTON,
Clerk.



X JK 5203

*C - DC

UNIVERSITY OF ILLINOIS-URBANA



3 0112 076267746